

TONOLLI CORPORATION
ADMINISTRATIVE RECORD FILE *
INDEX OF DOCUMENTS

I. SITE IDENTIFICATION

1. Background Document, Resource Conservation and Recovery Act (RCRA), Subtitle C - Identification and Listing of Hazardous Waste, 11/14/80. P. 100001-100011.
2. Letter to Mr. Cosimo DeAngelis, Tonolli Corporation, from U.S. EPA, re: Acknowledgement of application for a hazardous waste permit, 12/22/80. P. 100012-100012.
3. Letter to Mr. V. Bailini, Tonolli Corporation, from Ms. Shirley D. Bulkin, U.S. EPA, re: Acknowledgement that EPA has completed processing the information in Tonolli's Part A Hazardous Waste Permit Application, 8/5/81. P. 100013-100015. A document entitled "Conditions of Operation during Interim Status" is attached.
4. Letter to the Pennsylvania Department of Environmental Resources (PADER) from Mr. James Robertson, Tonolli Corporation, re: Revised Form 3 EPA Hazardous Waste Permit Application, 4/15/83. P. 100016-100025. A letter and the form are attached.
5. Part B Permit Application (Exhibits I - X), 8/13/84. P. 100026-100193. A transmittal letter is attached.
6. Report: Assessment of Water Quality Analysis Results From the Tonolli Solid Waste Disposal Area Monitoring Program, Volume II. 8/10/84. P. 100194-100554.
7. Report: Assessment of Water Quality Analysis Results From the Tonolli Solid Waste Disposal Area Monitoring Program, Volume III. 8/10/84. P. 100555-100871.
8. Report: Assessment of Water Quality Analysis Results From the Tonolli Solid Waste Disposal Area Monitoring Program, Volume I, 8/10/84. P. 100872-101179.
9. Report: A Compilation and Analysis of Hydrogeologic Data for the Tonolli Corporation Waste Storage

* Administrative Record File available 5/17/91, updated 11/11/91, 2/5/92, 7/6/92, 7/17/92, 9/30/92, 10/16/92, 11/11/93, 2/3/95, 7/20/95, 8/17/95, 2/28/97, and 3/15/99.

Facility, prepared by International Exploration, Inc.,
1/16/85. P. 101180-101251.

10. Letter to Mr. Cosimo DeAngelis, Tonolli Corporation, from Mr. Stephen R. Wassersug, U.S. EPA, re: Permitting process for Facility PAD #073613663, 3/8/85. P. 101252-101257. Certified mail receipts are attached.
11. Letter to Mr. Stephen Wassersug, U.S. EPA, from Mr. Jeffrey A. Warmkessel, Motley Engineering Company, re: Revision to Part B Hazardous Waste Permit Application - PAD #073613663, 5/3/85. P. 101258-101260.
12. Consent Agreement and Consent Order, In Re: Tonolli Corporation Docket No. RCRA-III-101; 5/6/85. P. 101261-101277. A transmittal letter is attached.
13. Letter to Mr. John Chodur, Tonolli Corporation, from Dale G. William, PADER, re: Comments from review of Part B Hazardous Waste Permit Application, 8/28/85. P. 101278-101284.
14. Letter to Mr. Sergio Legati, Tonolli Corporation, from Mr. Stephen R. Wassersug, U.S. EPA, re: Notice of Violation No. III - 85 - 69VR, 8/30/85. P. 101285-101316. A completeness review of Part B is attached.
15. Letter to Mr. Dale Williams, PADER, from Edward J. Gaydos, Mr. Edward J. Gaydos, Inc., re: Public notice of receipt of a hazardous waste facility closure plan, 9/13/85. P. 101317-101318. An envelope is attached.
16. Letter to Mr. Nelson Daher, Tonolli Corporation, from Mr. Stephen R. Wassersug, U.S. EPA, re: Provision relative to Tonolli Corporation's potential loss of interim status for operation of PAD #073613663, 9/19/85. P. 101319-101320.
17. Letter to Mr. Dale G. Williams, PADER, from Mr. Vincent Bailini, Tonolli Corporation, re: Withdrawal of Part B Hazardous Waste Management Application. 12/12/85. P. 101321-101323. A letter summarizing the November 15, 1985 meeting is attached.
18. Letter to Mr. Nelson Daher, Tonolli Corporation, from Mr. William F. McDonnell, PADER, re: Complaints about open ditch near the surface impoundment which conveys

waste water to Nesquehoning Creek, 1/16/86. P. 101324-101326.

19. Letter to Mr. William F. McDonnell, PADER, from Terry R. Bossert, McNees, Wallace & Nurick, re: Response to 1/16/86 letter regarding the open ditch, 1/30/86. P. 101327-101328.
20. Report: Preliminary Assessment for Tonolli Corporation, prepared by PADER, 5/5/86. P. 101329-101493.
21. U.S. EPA Potential Hazardous Waste Site Identification, Tonolli Corporation, 7/7/86. P. 101494-101517. The following are attached:
 - a) a letter from the International Molders Union Local 96 encouraging PADER to investigate Tonolli;
 - b) a letter requesting that Tonolli continue the active management of hazardous wastes in the landfill;
 - c) a letter regarding withdrawal of the Part B Hazardous Waste Management Application;
 - d) a letter regarding a review of the closure plan;
 - e) an Investigation of Illegal Activity;
 - f) a letter presenting questions about Tonolli;
 - g) a letter from a member of the Commonwealth of Pennsylvania House of Representatives;
 - h) a letter regarding violation of financial responsibility regulations;
 - i) a letter regarding sampling;
 - j) an Immediate Removal Request.
22. Letter to Mr. Stephen Lingle, U.S. EPA, from Mr. Reed W. Neuman, Fox, Weinberg & Bennett, re: Comments of RSR Corporation on proposed listing of Tonolli on the National Priorities List (NPL), 8/23/88. P. 101518-101527.

II. REMEDIAL ENFORCEMENT PLANNING

General Correspondence

1. Report: Draft Report, Potentially Responsible Party Search, Tonolli Corporation Site, 3/30/87. P. 200001-200115.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

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2. Letter to Mr. L. Abrams, Abrams Metal Co., from Mr. Bruce P. Smith, U.S. EPA, re: 104(e) request for information, 06/01/87. P. 200116-200128. A site location map and a list of 104(e) recipients and their addresses are attached.
3. Letter to Mr. John J. Thomas, Thomas & Pulaski, from Ms. Diane Ajl, U.S. EPA, re: Removal and associated costs, 08/06/87. P. 200129-200129.
4. Letter to Ms. Laurie A. Frost, Simon Eastern Corp., from Mr. Bruce P. Smith, U.S. EPA, re: Removal liability, 01/27/88. P. 200130-200144. A list of generators is attached.
5. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. John E. Schneider, E. Schneider & Sons, Inc., re: Expansion of the PRP list, 06/23/88. P. 200145-200146.
6. Letter to PRP Generator List, from Mr. Neil R. Swanson for Bruce P. Smith, U.S. EPA, re: Removal liability and participation in the Steering Committee, 07/08/88. P. 200147-200169. A list of generators and their addresses and a list of generators and their return receipt numbers are attached.
7. Letter to Tonolli PRPs from Mr. Richard J. Dulcey, U.S. EPA, re: Meeting for PRPs, 7/88. P. 200170-200179. The following are attached:
 - a) a Removal Request for the Tonolli Site;
 - b) the Proposed Scope of Work for the Tonolli Site;

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- c) a process flow diagram for treatment of lagoons and tank liquids at the Tonolli Site;
 - d) a memorandum from the Agency for Toxic Substances and Disease Registry (ATSDR).
8. Letter to Ms. Donna McCartney, U.S. EPA, from Ms. Regina M. Chepalis, Tech Law Inc., re: General Notice Letters for RI/FS, 08/16/88. P. 200180-200198. A copy of the Notice Letter and a list of PRPs who were sent the Notice Letter are attached.
 9. Letter to Ms. Diane Ajl, U.S. EPA, from Mr. Reed W. Neuman, Fox, Weinberg & Bennett, re: Good faith proposal, 11/16/88. P. 200199-200204. A list of PRP participants and a facsimile are attached.
 10. Letter PRP List from Mr. Stanley L. Laskowski, U.S. EPA, re: Waiver of special notice requirements to non-settling parties, 02/16/89. P. 200205-200218. A distribution list of Tonolli Corporation Site PRP contacts is attached.
 11. Letter to Mr. Robert Predale, Allied - Signal, Inc., from Mr. Stanley L. Laskowski, U.S. EPA, re: Waiver of special notice requirements to settling parties, 02/16/89. P. 200219-200222. A list of PRP contacts and their addresses is attached.
 12. Letter to Mr. Terry R. Bossert, McNees, Wallace & Nurick, from Ms. Mary B. Coe for Diane Ajl, U.S. EPA, re: Participation in response activities, 02/16/89. P. 200223-200225. A certified mail receipt is attached.
 13. Letter to Mr. Bob Lewis, PADER, from Ms. Donna McCartney, U.S. EPA, re: PRP responses, 2/17/89. P. 200226-200226.

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14. Letter to Ms. Donna McCartney, U.S. EPA, from Ms. Regina M. Chepalis, Tech Law Inc., re: Potentially Responsible Party address list, 2/24/89. P. 200227-200243. A list of Tonolli Potentially Responsible Parties' addresses and waste percentages is attached.
15. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Bernard A. Labuskes, Jr., McNees, Wallace & Nurick, re: Tonolli Canada, Ltd. participation in the RI/FS, 5/1/89. P. 200244-200245.
16. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. John J. Thomas, Thomas & Pulaski, re: Keys for the Tonolli Site premises, 6/26/89. P. 200246-200246.
17. Administrative Order By Consent In The Matter Of: Tonolli Corporation Site, Docket No. III-89-21-DC, 7/26/89. P. 200247-200323. The statement of work for conducting a Remedial Investigation/Feasibility Study (RI/FS) is attached.
18. Letter to Ms. Ellen Scalettar, U.S. EPA, from Mr. Reed W. Neuman, Fox, Weinberg & Bennett, re: Executed signature pages from those companies consenting to the implementation of the Administrative Order to conduct an RI/FS at the Tonolli Site, 8/17/89. P. 200324-200330. The following are attached:

- a) a letter regarding Annaco's participation;
- b) a letter from Mr. Stuart M. Brown regarding a signature page;

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- c) a letter from Joe Krentzman & Son, Inc. regarding a signature page;
 - d) a facsimile from Frank J. Dixon, Brandywine Inc.
19. Letter to Mr. Bernard A. Labuskes, Jr., McNees, Wallace & Nurick, from Ms. Ellen Scalett, U.S. EPA, re: Business confidentiality claim of Tonolli Corporation, 9/7/89. P. 200331-200331.
20. Letter to Ms. Ellen Scalett, U.S. EPA, from Ms. Judith E. King, Fox, Weinberg & Bennett, re: Revised Exhibit A of the Tonolli Consent Order, 9/18/89. P. 200332-200334. A revised copy of Exhibit A of the Tonolli Consent Order and a signature page from the company Harry Goldberg & Sons are attached.
21. Letter to Ms. Ellen Scalett, U.S. EPA, from Mr. Reed W. Neuman, Fox, Weinberg & Bennett, re: A list of the Tonolli Steering Committee members including names & addresses, 9/22/89. P. 200335-200345. A list of the Steering Committee members is attached.
22. Letter to Ms. Ellen Scalett, U.S. EPA, from Mr. Reed W. Neuman, Fox, Weinberg & Bennett, re: Confirmation that on November 15 and 16 EPA will make documents that have been removed from the Tonolli Site available to representatives of the Tonolli Steering Committee, 11/9/89. P. 200346-200347. A facsimile cover sheet is attached.
23. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. John E. Schneider, E. Schneider & Sons, Inc., re: Forwarding of 104(e) letters to second tier generators, 02/12/90. P. 200348-200348.

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24. Letter to Ms. Diane Ajl, U.S. EPA, from Mr. Reed W. Neuman, Fox, Weinberg & Bennett, re: Review of company records and the identification of additional PRPs, 03/27/90. P. 200349-200350.
25. Letter to Ms. Susan Hodges, U.S. EPA, from Mr. Reed W. Neuman, Weinberg, Bergeson & Neuman, re: Tonolli Site PRP Executive Committee meeting on Thursday, May 3, 05/02/90. P. 200351-200354. The original and a copy of the Tonolli Site meeting attendance list for May 5, 1990 are attached.
26. Letter to Ms. Susan Hodges, U.S. EPA, from Mr. Thomas J. Courtney, Johnson Controls, Inc., re: Non-participating PRPs, 06/22/90. P. 200355-200361. The following are attached:
 - a) a facsimile cover page;
 - b) a facsimile copy of a draft letter to non-participating PRPs;
 - c) a facsimile list of Tonolli Site non-participants.
27. Stipulated Order Granting Access to Conduct Response Activities Under CERCLA, In Re: Tonolli Corporation, Case No. 5-86-00065, 06/26/90. P. 200362-200363.
28. A form letter to various Tonolli PRPs, from Mr. Kenneth R. Kryszczun for Abraham Ferdas, U.S. EPA, re: Participation in RI/FS activities, 10/11/90. P. 200364-200368. An official file copy of the second page of the letter and a list of Tonolli Site mailing addresses are attached.
29. Letter to Mr. Lawrence Rich, All Scrap Salvage, from Mr. Peter W. Schaul, U.S. EPA, re: 104(e) Request for information, 12/06/90. P. 200369-200372. A list of companies, identified as brokers/traders for the Tonolli Site who were sent a 104(e) letter, is attached.

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30. Letter to Mr. Howard Jacobs, M. Jacobs & Sons, from Mr. Tom Voltaggio, U.S. EPA, re: General Notice letter, 02/06/91. P. 200373-200383. The following are attached:

- a) a list of Tonolli PRPs;
- b) a Tonolli Corp. Receiving Report;
- c) a routing & transmittal slip;
- d) a model of a letter to be sent to newly identified PRPs.

PRP Correspondence

A&M Battery & Tire Inc.

31. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Ms. Marcy Metz, A&M Battery & Tire Inc., re: Response to 104(e) inquiry, 2/8/88. P. 200384-200384. *The following are attached:

- a) a letter regarding Tonolli Canada Ltd. scrap batteries;
- b) a letter regarding Tonolli Corporation Chapter 7 case;
- c) a United States Bankruptcy Court Proof of Claim In Re: Tonolli Corporation;
- d) a United States Bankruptcy Court Order for Meeting of Creditors and Fixing Times for Filing Complaints to Determine Dischargeability of Certain Debts, Combined with Notice Thereof and of Automatic Stay;
- e) a United States Bankruptcy Court Order for Meeting of Creditors Combined Notice Thereof and Automatic Stay.

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Acme Metals & Recycling, Inc.

32. Letter to Mr. Christopher Thomas, U.S. EPA, from Mr. George R. Sachs, Acme Metals & Recycling, Inc. re: Receipt of letter regarding potential responsibility, 8/5/88. P. 200385-200385.
33. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. George R. Sachs, Acme Metals & Recycling, Inc., re: Refusal to participate in any activity that would imply responsibility on the part of Acme Metals & Recycling, Inc., 8/30/88. P. 200386-200386.

Action Metal Company, Inc.

34. Handwritten letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Marvin Sherman, Action Metal Co., Inc., re: Inability to participate in Tonolli cleanup, 7/20/88. P. 200387-200387.

Alcan Aluminum Ltd.

35. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. W. David Kennedy, Alcan Aluminum Ltd., re: Request for further information on appropriate Alcan operating division that generated the hazardous waste substances, 7/25/88. P. 200388-200390. A certified mail receipt is attached.

Alexandria Scrap Corporation

36. Letter to Mr. John Schneider, E. Schneider and Sons., Inc., from Mr. Stanley J. Asrael, Alexandria Scrap Corporation, re: Further action that the firm will undertake regarding future meetings concerning the Tonolli Site, 7/22/88. P. 200391-200392. An envelope is attached.
37. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Stanley J. Asrael, Alexandria Scrap Corporation, re: Uncertainty of position regarding Tonolli, 8/17/88. P. 200393-200393.

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38. Letter to Mr. Reed Neuman, Fox, Weinberg, and Bennett, and Ms. Donna M. McCartney, U.S. EPA, from Mr. Stanley J. Asrael, Alexandria Scrap Corporation, re: Proper vehicle through which to respond as a PRP, 3/3/89. P. 200394-200394.

Al-Jan Corporation

39. Handwritten letter to Ms. Donna McCartney, U.S. EPA, from Al-Jan Corporation, re: Response to 104(e) inquiry, 8/26/88. P. 200395-200395.

All Scrap Salvage, Inc.

40. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Lawrence J. Rich, Zashin, Rich, Sutiua & Monastra Co., L.P.A., re: Response to 104(e) inquiry, 6/15/87. P. 200396-200397. *The following are attached:

- a) a Notice to Creditors and other Parties In Interest;
- b) numerous invoices of All Scrap regarding batteries;
- c) purchase orders from Tonolli Corporation to All Scrap;
- d) additional information pursuant to 104(e) inquiry;
- e) a certified mail receipt.

41. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. Lawrence J. Rich, Zashin, Rich, Sutula & Monastra Co., L.P.A., re: Contention that All Scrap Salvage Inc. is not in any way liable for the cleanup of the Tonolli Site, 2/26/88. P. 200398-200398.

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42. Letter to Mr. Schaul and Mr. Bowen I. Hosford, Jr., U.S. EPA, from Mr. Lawrence J. Rich Zashin, Rich, Sutvla and Monastra Co., L.P.A., re: Response to request for additional information, 1/7/90. P. 200399-200399. *Forty-one receiving reports are attached.

Allan Industries

43. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Richard J. Allan, Allan Industries, re: Agreement to participate in steering committee review of Tonolli Site, 7/29/88. P. 200400-200401. A certified mail envelope is attached.
44. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Richard J. Allan, Allan Industries, re: Willingness to discuss participation in the proposed RI/FS process, 8/25/88. P. 200402-200402.

Sam Allen & Son, Inc.

45. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. William I. Liberson, Liberson and Bock, P.C., re: Client belief that it has no ongoing or prior obligation for hazardous waste deposited at the Tonolli Site, 3/14/88. P. 200403-200405. A business card is attached.
46. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. William I. Liberson, Liberson and Bock, P.C., re: Sam Allen & Son, Inc. dealings with Tonolli Corporation, 6/10/87. P. 200406-200406. *The following are attached:
- a) a copy of a check to Buick Oldsmobile Cadillac Group;
 - b) a sales order from Sam Allen & Son, Inc. to Tonolli Corp.;

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- c) a copy of a second check to Buick Oldsmobile Cadillac Group;
 - d) a second sales order from Sam Allen & Son, Inc. to Tonolli Corp.;
 - e) three receiving reports;
 - f) two invoices;
 - g) a certified mail receipt.
47. Letter to Mr. John Schneider, E. Schneider & Sons, Inc., from Mr. William I. Liberson, Liberson and Bock, P.C., re: Sam Allen & Sons [sic] unwillingness to participate in steering committee, 8/1/88. P. 200407-200407.

American Crane & Equipment Corporation

48. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. David Schaeffer, American Crane & Equipment Corporation, re: Relationship to Tonolli Corporation, 8/19/88. P. 200408-200408.

American Scrap Company, Inc.

49. Letter to U.S. EPA from Mr. Richard L. Goldberg, American Scrap Company, Inc., re: List of scrap battery transactions with Tonolli Corporation, 6/12/87. P. 200409-200410.

Annaco

50. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. Morris Berzon, Annaco, re: Response to 104(e) inquiry, 7/7/87. P. 200411-200413. *Information regarding

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types and quantities of batteries and battery casing sold to Tonolli Corporation, 54 sales orders, invoices, and receiving reports are attached.

51. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. William W. Lowery, Annaco, re: Willingness to consider participation in the cleanup activities, 2/9/88. P. 200414-200414.

Ansam Metals Corporation

52. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Samuel S. Kahan, Ansam Metals Corporation, re: Inability to participate in steering committee activities, 7/25/88. P. 200415-200416. An envelope is attached.
53. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Samuel S. Kahan, Ansam Metals Corporation, re: Additional PRP information, 8/29/88. P. 200417-200417.

Anthracite Battery Manufacturers

54. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. John P. Smagach, Anthracite Battery Manufacturers, re: Response to 104(e) inquiry, 2/23/91. P. 200418-200418. *Corporate tax returns are attached.

Anzon Inc.

55. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Walter A. Pounds, Auxin Inc., re: Inability to commit to RI/FS activities, 8/30/88. P. 200419-200419.

Armstrong Containers, Inc.

56. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. James G. Roberts, Armstrong Containers, Inc., re: Unwillingness to participate in response actions, 8/17/88. P. 200420-200420.

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57. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. James G. Roberts, Armstrong Containers, Inc., re: Change of position regarding RI/FS efforts, 2/27/89. P. 200421-200421.

Edward Arnold Scraprocessors Inc.

58. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Edward Arnold, Jr., Edward Arnold Scraprocessors Inc., re: Request for more detailed information regarding the Tonolli Site and steering committee, 8/17/88. P. 200422-200422.
59. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Edward Arnold, Jr., Edward Arnold Scraprocessors Inc. re: Activities of other PRPs, 8/26/88. P. 200423-200423.

Ashland Metal Company

60. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Herb Eisenstadter, Ashland Metal Company, re: Lack of involvement with Tonolli, 8/17/88. P. 200424-200427. A certified mail receipt is attached.

Atlantic Battery Corporation

61. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Jeffrey Gerber, Atlantic Battery Corporation, re: Inorganic contamination at the Tonolli Site, 8/29/88. P. 200428-200428.

Atlas Lederer Company

62. Letter to Ms. Donna A. McCartney, U.S. EPA, from Mr. Watt A. Linscott, Thompson, Hine and Flory, re: Request for copies of documents regarding Atlas Lederer Company, 2/27/91. P. 200429-200429.

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Auburn Golf Car Company, Inc.

- 63. Letter to Mr. John Schneider, E. Schneider & Sons, Inc., and Mr. Christopher P. Thomas, U.S. EPA, from Mr. John E. Jones, III, Esq., re: Denial of responsibility regarding Tonolli, 8/2/88. P. 200430-200430.
- 64. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. John E. Jones, III, Esq., Declining participation in the RI/FS, 9/9/88. P. 200431-200431.

Azcon Corporation

- 65. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Richard C. Spine, Azcon Corporation, re: Inability to make available information regarding other parties, 6/29/87. P. 200432-200434. A certified mail receipt is attached.
- 66. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Lawrence A. Demase, Rose, Schmidt, Hasley & DiSalle, re: Additional documents regarding response to 104(e) inquiry, 3/4/88. P. 200435-200436. *Sixty-two invoices, scrap shipment notices, and receiving reports are attached.
- 67. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Lawrence A. Demase, Rose, Schmidt, Hasley & DiSalle, re: Azcon refusal to participate in response actions, 8/29/88. P. 200437-200438.
- 68. Letter to Mr. Bowen I. Hosford, U.S. EPA, from Mr. Lawrence A. Demase, Rose, Schmidt, Hasley & DiSalle, re: Previously forwarded documents, 1/2/91. P. 200439-200440. An envelope is attached.

Babco Fabricating, Inc.

- 69. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. John Czarniecki, Babco Fabricating, Inc., re: Request to remove Babco Fabricating from PRP list, 7/26/88.
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P. 200441-200441.

Ben Baltrusaitis

- 70. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Nickolas Piazza, Attorney At Law, re: Mr. Baltrusaitis' inability to perform, finance, or participate in remedial actions, 2/5/88. P. 200442-200442.
- 71. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Ben Baltrusaitis, re: Response to 104(e) inquiry, 6/11/87. P. 200443-200446. A certified mail receipt is attached.

N. Bantivoglio Sons, Inc.

- 72. Letter to Mr. John Schneider, E. Schneider & Sons, Inc., from Mr. John H. Harte, III, Archer & Greiner, re: Inability to advise on N. Bantivoglio Sons, Inc.'s position on participating in future steering committees, 7/20/88. P. 200447-200448. An envelope is attached.
- 73. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. John H. Harte, III, Archer & Greiner, re: Request for copies of documents from which N. Bantivoglio Sons, Inc. was identified as a PRP, 7/27/88. P. 200449-200451. An envelope is attached.
- 74. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. John H. Harte, III, Archer and Greiner, re: Request for copies of invoices and work plan or scope of work for the RI/FS, 8/4/88. P. 200452-200453. An envelope is attached.
- 75. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. John H. Harte, III, Archer & Greiner, re: Freedom of Information Act (FOIA) request for information, 8/19/88. P. 200454-200455.

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76. Letter to Ms. Diane Ajl, U.S. EPA, from Mr. John H. Harte, III, Archer & Greiner, re: Clarification of criteria designating a responsible party, 10/26/88. P. 200456-200459. An envelope is attached.
77. Letter to Ms. Diane Ajl, U.S. EPA, from Mr. John H. Harte, III, Archer & Greiner, re: Willingness to participate in collective "generator" efforts, 11/30/88. P. 200460-200461.
78. Letter to Mr. Stanley E. Laskowski, U.S. EPA, from Mr. John H. Harte, III, Archer & Greiner, re: N. Bantivoglio Sons, Inc.'s willingness to participate in PRP activities, 3/2/89. P. 200462-200463.
79. Letter to Mr. Stanley Laskowski, U.S. EPA, from Mr. John E. Harte, III, Archer & Greiner, re: Lack of EPA reply to 3/2/89 letter, 3/16/89. P. 200464-200464.

Batteries, Inc.

80. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Charles M. Johnson, Jr., Lewis, Ciccarello & Friedberg, re: Batteries, Inc.'s willingness to participate in negotiations concerning emergency response, remedial action and eventual closure of the Tonolli Site, 10/11/88. P. 200465-200466.
81. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Charles M. Johnson, Jr., Lewis, Ciccarello & Friedberg, re: Willingness of Midwest Corporation of Charleston, WV, Raleigh Junk Company of Charlestown, WV, and Batteries, Inc. of Sprague, WV to participate in the PRP Committee and its negotiations concerning the cleanup of the Tonolli Site, 3/8/89. P. 200467-200468.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

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Battery Builders Inc.

82. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Frederick E. Roth, Attorney At Law, re: Clients interest in resolving and settling their involvement in the Tonolli Site, 8/1/88. P. 200469-200471. A business card and an envelope are attached.

Battery Lead Salvage Co.

83. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Noel B. Haberek, Powers, Chapman, De Agostino, Meyers & Milia, re: Receipt of a Notice Letter for contamination at the Tonolli Site, 2/21/89. P. 200472-200472.

Battery Systems, Inc.

84. Letter to Mr. John Schneider, E. Schneider & Sons, from Mr. Charles F. Broadrick, Battery Systems, Inc., re: Response to a letter received from EPA regarding involvement with damage at the Tonolli Site, 8/8/88. P. 200473-200473.
85. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Charles F. Broadrick, Battery Systems, Inc., re: Willingness to work with EPA on a solution to the Tonolli Site, 8/23/88. P. 200474-200474.
86. Letter to Mr. Christopher Thomas, U.S. EPA, from Mr. Charles F. Broadrick, Battery Systems, Inc., re: Willingness to work within reason to solve the Tonolli situation, 8/30/88. P. 200475-200476. An envelope is attached.

Belmont Metals, Inc.

87. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Frank L. Amoroso, Rivkin, Radler, Dunne & Bayh, re: Opportunity to review any information EPA has to substantiate its belief that Belmont Metals, Inc.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

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shipped scrap batteries to Tonolli, 8/25/88.
P. 200477-200478.

Best Battery Co., Inc.

88. Handwritten letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Bryan P. Jones, Best Battery Co., Inc., re: Request for additional information, 3/22/88.
P. 200479-200480.

89. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Joel I. Sher, Goldstein and Sher, P.A., re: Inability to fund any type of participation due to involvement in bankruptcy proceedings, 8/19/88. P. 200481-200482.

Bethlehem Motors

90. Handwritten letter to U.S. EPA from Mrs. William Euing, Bethlehem Motors, re: Disposal of batteries at the Tonolli Site, 3/20/91. P. 200483-200484. An envelope is attached.

Bethlehem Steel Corporation

91. Letter to Mr. Christopher P. Thomas and Ms. Donna McCartney, U.S. EPA, from Mr. Richard J. McCarthy, Bethlehem Steel Corporation, re: Confirmation of receipt of notification letters, 8/19/88.
P. 200485-200485.

Blackstone Industrial Products, Ltd.

92. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. David J. Calverley, Lippes, Kaminsky, Silverstein, Porter, Mathias & Wexler, re: Question of U.S. EPA's jurisdiction over a Canadian entity, 3/15/89.
P. 200486-200487.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

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- 93. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Matthew Comi, Blackstone Industrial Products, Ltd., re: Inability to participate in a steering committee, 9/1/88. P. 200488-200489. An envelope is attached.
- 94. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Matthew Comi, Blackstone Industrial Products, Ltd., re: Potential liability at the Tonolli Site, 11/21/88. P. 200490-200491. An envelope is attached.

Bladensburg Metals

- 95. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Benjamin Wyron, Bladensburg Metals, re: Documentation of purchases of Bladensburg Metals, River Road Iron & Metal, River Road Products by Bladensburg River Road Metal Co., Inc., 6/11/87. P. 200492-200492.
- 96. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Melvin I. Freeman, Bladensburg Metals, re: Lack of relationship to the Tonolli Incorporated Site, 2/11/88. P. 200493-200493.

John Blewett Inc.

- 97. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Ms. Susan L. Blewett, John Blewett Inc., re: Documentation regarding batteries picked up at John Blewett Inc. by Tonolli, 6/8/87. P. 200494-200494. *Three receipts, three receiving reports, and a certified mail receipt are attached.

Blinderman & Son

- 98. Letter to Mr. John Schneider, E. Schneider & Sons, Inc., and Mr. Christopher P. Thomas, U.S. EPA, from Mr. Leonard M. Cohn, Cohn & Mayrosh, re: Cessation of Blinderman & Son as a company, 8/9/88. P. 200495-200496. An envelope is attached.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

** This information has been considered Confidential Business Information and can be found at the EPA Region III Office in Philadelphia, PA.

- 99. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Leonard M. Cohn, Cohn & Mayrosh, re: Blinderman & Son refusal to participate in RI/FS, 8/24/88. P. 200497-200497.
- 100. Letter to Mr. Christopher Thomas, U.S. EPA, from Mr. Peter Staats, General Accident Insurance, re: Insurance coverage for Blinderman & Son, 8/30/88. P. 200498-200499. An envelope is attached.

Charles Bluestone

- 101. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Paul Hareson, Charles Bluestone Company, re: Decline participation in the RI/FS, 11/2/87. P. 200500-200500.
- 102. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Howard J. Wein, Beckman, Ruslander, Pohl, Lieber & Engel, re: Attendance at steering committee meeting, 10/3/88. P. 200501-200501.

Charles Bluestone Company

- 103. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Howard J. Wein, Berkman, Ruslander, Pohl, Lieber & Engel, re: Request for records at EPA of Charles Bluestone Co's involvement at Tonolli, 3/21/89. P. 200502-200503. An envelope is attached.
- 104. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Paul A. Supowitz, Klett, Lieber, Rooney & Schorling, re: Shipments from Charles Bluestone to Tonolli, 4/23/90. P. 200504-200504. *A summary of shipments is attached.

Brookside Country Club

- 105. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Thomas G. Sadler, Jr., Tallman, Hudders & Sorrentino,
- * These documents can be found at the EPA Region III Office in Philadelphia, PA.
- ** This information has been considered Confidential Business Information and can be found at the EPA Region III Office in Philadelphia, PA.

re: Inability to contact head of steering committee,
3/13/91. P. 200505-200505.

Bundy Tubing

106. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Robert N. Steinwurtzel, Andrews & Kurth, re: Bundy Tubing, Douglas Battery, Hammond Lead, and Roth Brothers Smelting's willingness to participate in the RI/FS process, 8/26/88. P. 200506-200506.
107. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Robert N. Steinwurtzel, Andrews & Kurth, re: Address of Bundy Tubing primary contact, 8/26/88. P. 200507-200507.
108. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. James G. Fausone, Dykema Gossett, re: Bundy Tubing's willingness to participate in response action, 8/26/88. P. 200508-200508.
109. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. James G. Fausone, Dykema Gossett, re: Address of Bundy Tubing's Washington, D.C. counsel, 9/7/88. P. 200509-200509.

Buckeye Metal

110. Letter to Mr. Stephen R. Wassersug, U.S. EPA, from Mr. William M. Goldstein, Attorney At Law, re: Objection to the percentage allocated to Buckeye Metal, 8/25/88. P. 200510-200510.

Bridon American Corporation

111. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. George A. Spohrer, Hourigan, Kluger, Spohrer, & Quinn, re: Lack of sufficient information to provide sufficient response to 104(e) inquiry, 7/14/88. P. 200511-200513. An envelope is attached.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

** This information has been considered Confidential Business Information and can be found at the EPA Region III Office in Philadelphia, PA.

112. Letter to Mr. Stephen R. Wassersug, U.S. EPA, from Mr. George A. Spohrer, Hourigan, Kluger, Spohrer & Quinn, re: Request for information regarding Bridon American Corporation's involvement with the Tonolli Site, 8/18/88. P. 200514-200515.

M.H. Brenners' Inc.

113. Letter to Mr. John Schneider, E. Schneider & Sons, Inc., and Mr. Christopher P. Thomas, U.S. EPA, from Mr. Martin D. Cohn, Laputka, Bayless, Ecker, and Cohn, P.C., re: M.H. Brenners' Inc. willingness to consider participation in cleanup, 7/19/88. P. 200516-200517. An envelope is attached.
114. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Martin D. Cohn, Laputka, Bayless, Ecker & Cohn, re: Lack of sufficient information to determine participation in RI/FS, 8/25/88. P. 200518-200518.
115. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Martin D. Cohn, Laputka, Bayless, Ecker & Cohn, re: M.H. Brenners' Inc. willingness to become part of group of companies represented by Fox, Weinberg, & Bennett, 2/23/89. P. 200519-200519.

C&D Battery

116. Letter to Mr. Christopher P. Thomas, U.S. EPA, and Mr. John Schneider, E. Schneider & Sons., Inc., from Ms. Pamela J. Reich, C&D Charter Power Systems, Inc., re: C&D Charter Power Systems' willingness to participate in the steering committee, 7/18/88. P. 200520-200522. An envelope is attached.
117. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. David C. Toomey, Duane, Morris & Heckscher, re: Consideration of participation in the RI/FS, 8/22/88. P. 200523-200524.

Frank Calandra, Inc.

- * These documents can be found at the EPA Region III Office in Philadelphia, PA.
- ** This information has been considered Confidential Business Information and can be found at the EPA Region III Office in Philadelphia, PA.

118. Letter to U.S. EPA from Mr. Jack M. Calandra, Frank Calandra, Inc., re: Inability to make a significant contribution to cleanup, 8/17/88. P. 200525-200525.

Cambridge Iron & Metal

119. Handwritten letter to Mr. Thomas, U.S. EPA from Mr. Sidney Fisk, re: Forwarding of check to the U.S. EPA, 7/26/88. P. 200526-200527. An envelope is attached.
120. Letter to Cambridge Iron & Metal from U.S. EPA, re: Participation in response action, 8/12/88. P. 200528-200530. A certified mail receipt is attached.

Checker Battery, Inc.

121. Handwritten letter to Mr. Thomas and Ms. McCartney, U.S. EPA, from Mr. Charles M. Jackie, Checker Battery Service, re: Response to 104(e) inquiry, 8/27/88. P. 200531-200532. An envelope is attached.

Chessie System

122. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. C. Keith Meiser, CSX Transportation, re: Request to have Chessie System removed from the list of PRPs, 9/26/88. P. 200533-200534.
123. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. C. Keith Meiser, CSX Transportation, re: Willingness to participate in cleanup activities, 11/1/88. P. 200535-200539. A copy of page 2 of the letter and a certified mail envelope are attached.

Ciba-Geigy Corporation

- * These documents can be found at the EPA Region III Office in Philadelphia, PA.
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124. Letter to Ciba-Geigy Corporation from Mr. Bruce P. Smith, U.S. EPA, re: 104(e) request for information, 9/4/87. P. 200540-200549. *A response letter from Ciba-Geigy, a certified mail receipt, and Appendix 1 - supporting 104(e) documentation are attached.
125. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Ms. Diane M. Leber, Ciba-Geigy Corporation, re: Refusal to take part in response activities, 2/16/88. P. 200550-200551.

City Metal Co., Inc.

126. Letter to Mr. Christopher P. Thomas, U.S. EPA, and Mr. John Schneider, E. Schneider & Sons, Inc., from Mr. Robert M. Steele, Tillinghast, Collins, and Graham, re: Response to 104(e) request, 7/27/88. P. 200552-200553.
127. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Robert M. Steele, Tillinghast, Collins, & Graham, re: Latest response to 104(e) request, 8/26/88. P. 200554-200556.

City Scrap & Salvage Co., Inc.

128. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Leo Katz, City Scrap & Salvage Co., Inc., re: Response to 104(e) inquiry, 2/12/88. P. 200557-200557.
129. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. James L. Bickett, Joondeph & Shaffer, re: City Scrap & Salvage Co., Inc. inability to perform cleanup work, but willingness to discuss settlement to avoid litigation, 8/19/88. P. 200558-200558.
130. *Supporting 104(e) documentation for City Scrap & Salvage Co., Inc., including purchase orders, invoices, and sales receipts, (undated).

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

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131. Letter to Mr. Thomas J. Courtney, Johnson Controls, Inc., from Mr. Leo Katz, City Scrap & Salvage Co., Inc., re: Information regarding participation as a cooperative PRP, (undated). P. 200559-200559.

Cliff Howard Scrap Iron

132. Handwritten letter to Mr. Richard J. Dulcey, U.S. EPA, from Mrs. Clifford Howard, re: Response to 104(e) inquiry, 2/5/88. P. 200560-200560. *The following are attached:
- a) a certified mail receipt;
 - b) a 104(e) request for information;
 - c) a phone conversation record;
 - d) a second certified mail receipt.

Coatesville Scrap Iron & Metal

133. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. John P. Dean, Donovan, Leisure, Newton & Irvine, re: Request for information indicating that Coatesville Scrap Iron & Metal Company disposed of hazardous substances at the site, 7/25/88. P. 200561-200562. An envelope is attached.

Louis Cohen & Son, Inc.

134. Letter to Mr. Richard Dulcey, U.S. EPA, from Mr. Charles P. Medico, Louis Cohen & Son, Inc., re: Submittal of records and business dealings relevant to Tonolli, 6/3/87. P. 200563-200569. A 104(e) request for information, a site location map, and a certified mail receipt are attached.
135. Letter to Mr. Richard Dulcey, U.S. EPA, from Mr. Philip T. Medico, Jr., re: Transmittal of invoices that represent products delivered or picked up by Tonolli from Louis Cohen & Son, Inc., 2/16/88. P. 200570-200570. *The invoices are attached.

Cominco Ltd.

- * These documents can be found at the EPA Region III Office in Philadelphia, PA.
- ** This information has been considered Confidential Business Information and can be found at the EPA Region III Office in Philadelphia, PA.

136. Letter to Ms. Donna McCartney, U.S. EPA, from Ms. H. Louise Malkin, Cominco Ltd., re: Request for copies of Tonolli Corporation records that refer to Cominico Ltd., 3/22/89. P. 200571-200572. A registered mail envelope is attached.

Commercial Iron & Metal

137. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Aaron Goodman, Goodman, Hymson, Tabs, Wolfman & Co., re: Defacto liquidation of Commercial Iron & Metal, 2/21/91. P. 200573-200573.

Commercial Metals Company

138. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. James L. AuBuchon, Commercial Metals Company, re: Response to 104(e) inquiry, 2/20/91. P. 200574-200575.

Continental Can Company, Inc.

139. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Richard Torrito, Continental Can Company, Inc., re: Request for a copy of documentation regarding Continental Can's involvement with Tonolli, 8/4/88. P. 200576-200578. A letter regarding interest in the PRP proceedings and an envelope are attached.

Cousins Metals Industries, Inc.

140. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Ms. Anne Amore, Cousins Metal Industries, Inc., re: Response to 104(e) inquiry, 6/15/87. P. 200579-200579. *Three invoices, three receiving reports, and a certified mail receipt are attached.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

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141. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Ray M. Brand, Brand & Brand, re: Missing meeting notice, 9/19/88. P. 200580-200580.

Crown Battery Manufacturing Company

142. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Lee N. Koenig, Crown Battery Manufacturing Company, re: Nonexistence of transactions with Tonolli Corporation in Nesquehoning 6/5/87. P. 200581-200583. A certified mail receipt is attached.
143. Letter to Mr. Dulcey, U.S. EPA, from Lee N. Koenig, Crown Battery Manufacturing Company, re: Response to 104(e) inquiry, 2/13/88. P. 200584-200585. *A table of Tonolli Scrap Batteries sent to Pennsylvania, Fiscal 1981 through 1985, and forty-four receiving reports are attached.

Cycle Systems Inc.

144. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. James A. Conner, Cycle Systems Inc., re: Inability to undertake cleanup, 8/16/88. P. 200586-200586.

Dalphon & Walsh Salvage Co.

145. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. George W. Dalphon, Jr., Dalphon & Walsh Salvage Co., re: Minimal involvement at the Tonolli Site, 2/21/91. P. 200587-200587.

Damato Paperstock Corp.

146. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Samuel Saffron, Werksman, Saffron, Cohen & Sylvester, re: Acknowledgement of August 12, 1988 letter and intent to attend PRP meeting, 8/23/88. P. 200588-200588.

Daniels and Miller, Inc.

- * These documents can be found at the EPA Region III Office in Philadelphia, PA.
- ** This information has been considered Confidential Business Information and can be found at the EPA Region III Office in Philadelphia, PA.

147. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Bruce Alan Boyle, Attorney At Law, re: Request for information concerning the involvement of Daniels and Miller, Inc., 2/19/91. P. 200589-200589.

Davis Brothers Scrap

148. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. Barry W. Kerchner, Attorney At Law, re: Refusal to participate in steering committee and financing actions at the site, 8/3/88. P. 200590-200590.

Davis Industries, Inc.

149. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Robert L. Deichmeister, Coates & Davenport, re: Minimal involvement of Davis Industries, Inc. at the Tonolli Site, 2/22/91. P. 200591-200592.

Dayco Corporation

150. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Richard E. Hahn, Cadillac Plastic Group, Inc., re: Interest in voluntary participation in the RI/FS, 3/11/91. P. 200593-200593.

Delaware Metals Corporation

151. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Howard Brown, Delaware Metals Corporation, re: Willingness to discuss participation along with other PRPs in the proposed RI/FS process, 8/17/88. P. 200594-200594.

Delaware Valley Scrap Company, Inc.

152. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Jeffrey P. Garton, Begley, Carlin & Mandio, re: Potential confusion with Delaware Valley Scrap Company, Inc., 11/22/88. P. 200595-200595.

DeLeo Recycling

- * These documents can be found at the EPA Region III Office in Philadelphia, PA.
- ** This information has been considered Confidential Business Information and can be found at the EPA Region III Office in Philadelphia, PA.

153. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Steven E. Angstreich, Krinsky, Levy, Angstreich, Finney, Mann, & Burkett, P.C., re: Request for information regarding DeLeo Recycling's involvement with the Tonolli Incorporated Site, 2/19/88. P. 200596-200598.
154. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Michael Cohen, Krinsky, Levy, Angstreich, Finney, Mann & Burkett, re: Transmittal of purchase orders numbered 000001-000033 for spent lead batteries, 3/4/88. P. 200599-200599. *The purchase orders are attached.
155. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Steven Angstreich, Krinsky, Levy, Angstreich, Finney, Mann & Burkett, P.C., re: DeLeo Recycling's refusal to participate in the RI/FS, 8/17/88. P. 200600-200600.

I. Deutch & Sons, Inc.

156. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Sidney Deutch, I. Deutch & Sons, Inc., re: Qualification as a de minimis participant in cleanup, 8/18/88. P. 200601-200601.

Diamond State Salvage Company

157. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Herbert Sherr, Diamond State Salvage Company, re: FOIA request for information, 7/26/88. P. 200602-200603. An envelope is attached.

Dixon

158. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Frank J. Dixon, Dixon, re: Interest in participation in the response actions, 8/23/88. P. 200604-200604.

Double Eagle Equipment Company, Inc.

159. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Jerome Pearlman, Double Eagle Equipment Company, Inc.,

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re: De minimis liability for the Tonolli Site,
2/12/88. P. 200605-200605.

160. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Jerome Pearlman, Double Eagle Equipment Company, Inc., re: Sales of scrap batteries to Tonolli, 6/12/87. P. 200606-200610. Four receiving reports and a certified mail receipt are attached.

Douglas Battery Manufacturing Company

161. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Robert N. Steinwurtzel, Collier, Shannon, Rill & Scott, re: Response to 104(e) inquiry, 6/23/87. P. 200611-200613. *A series of invoices, receiving reports, bills of lading, and confirming orders, and a certified mail receipt are attached.
162. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Robert N. Steinwurtzel, Collier, Shannon, Rill & Scott, re: Request for a list of the names of other PRPs, 2/11/88. P. 200614-200615.

163. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Robert N. Steinwurtzel, Andrews & Kurth, re: Bundy Tubing, Douglas Battery, Hammond Lead, and Roth Brothers Smelting's participation in the RI/FS process, 8/26/88. P. 200616-200616.

Dubin Metals

164. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Harris F. Trestman, Rabinowitz, Rafal, Swartz & Gilbert, P.C., re: Willingness to participate in the steering committee and request for further information, 8/19/88. P. 200617-200619. An envelope is attached.

DuPont Company

- * These documents can be found at the EPA Region III Office in Philadelphia, PA.
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165. Letter to Ms. Donna McCartney, U.S. EPA, from Ms. Barbara U. Gravely, DuPont Company, re: Request for delay in PRP organization time table, 8/25/88. P. 200620-200621.

East Penn Manufacturing Company

166. Letter to Mr. John Schneider, E. Schneider & Sons Inc., from Mr. Donald A. Wojton, East Penn Manufacturing Co., Inc., re: Desire to attend meetings that address cleanup activities at Tonolli, 7/19/88. P. 200622-200623. An envelope is attached.

Easton Iron & Metal Co.

167. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Simon Merbaum, Easton Iron & Metal Co., re: Response to 104(e) inquiry, 6/17/87. P. 200624-200624. *A photograph, several purchase orders, and several weight receipts are attached.
168. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Daniel E. Cohen, Laub, Seidel, Cohen and Hof, re: Request for a PRP meeting, 2/16/88. P. 200625-200625.

A. Edelstein & Son, Inc.

169. Letter to Mr. John Schneider, E. Schneider & Sons, Inc., from Mr. David A. Katz, Spengler, Nathanson, Heyman, McCarthy & Durfee, re: Response to 104(e) inquiry, 7/21/88. P. 200626-200627. An envelope is attached.
170. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Michael S. Katz, Spengler, Nathanson, Heyman, McCarthy & Durfee, re: Request for a copy of identified PRPs, 3/15/89. P. 200628-200628.

Ellenville Scrap Iron & Metal Company

- * These documents can be found at the EPA Region III Office in Philadelphia, PA.
- ** This information has been considered Confidential Business Information and can be found at the EPA Region III Office in Philadelphia, PA.

171. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Ms. Sandra F. Heck, Greenwald, Grawbard and Cohen, re: Notice of retention as counsel for Ellenville Scrap Iron & Metal Company, 2/25/88. P. 200629-200629.

Elman Recycling Co., Inc.

172. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Joseph Elman, Elman Recycling Co., Inc., re: Possible interest in participating in cleanup with other small party contributors, 8/26/86. P. 200630-200631. An envelope is attached.
173. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Joseph Elman, Elman Recycling Co., Inc., re: Intention to participate in cooperative PRP activities, 2/20/91. P. 200632-200632.

Exide Corporation

174. Letter to Mr. Richard J. Ducley, U.S. EPA, from Mr. Jeffrey A. Leed, Exide Corporation, re: Response to 104(e) inquiry, 3/28/88. P. 200633-200634.
175. Letter to Mr. John Schneider, E. Schneider & Sons, Inc., and Mr. Christopher P. Thomas, U.S. EPA, from Mr. Jeffrey A. Leed, Exide Corporation, re: Willingness to meet with potentially responsible parties to discuss formation of a steering committee, 8/15/88. P. 200635-200636. An envelope is attached.
176. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Jeffrey A. Leed, Exide Corporation, re: Willingness to discuss participation in the RI/FS, 9/13/88. P. 200637-200637.

Federated-Fry Metals

- * These documents can be found at the EPA Region III Office in Philadelphia, PA.
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177. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Dan Weaver, Federated-Fry Metals, re: Inability to commit to performance of RI/FS, 8/29/88. P. 200638-200638.

Fundamental Minerals and Metals Corp.

178. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Albert D. Koncius, Fundamental Minerals and Metals Corp., re: Response to 104(e) inquiry, 10/7/88. P. 200639-200640. An envelope is attached.
179. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Albert D. Koncius, Fundamental Minerals and Metals Corp., re: Relationship to the Tonolli Corporation, 2/27/89. P. 200641-200643. A letter regarding sales to Tonolli and a summary of these sales is attached.
180. Letter to Mr. Bowen I. Hosford, Jr., U.S. EPA, from Mr. Albert D. Koncius, Fundamental Minerals and Metals Corp., re: Transmittal of supporting 104(e) documentation, 12/17/90. P. 200644-200645. *Purchase and sales contracts, truclar's bills, invoices, letters, and purchase orders are attached.

G & S Metals

181. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Donald P. Carlin, Attorney At Law, re: Response to 104(e) inquiry, 6/26/87. P. 200646-200646. *A purchase order, an invoice, a receiving report, and a certified mail receipt are attached.
182. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Michael S. McMahon, Benesch, Friedlander, Coplan & Aronoff, re: Time extension request for response to 104(e) inquiry, 2/28/89. P. 200647-200649. A FOIA request letter is attached.

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183. Letter to Ms. Donna McCartney, U.S. EPA, from Ms. Rebecca J. Hartman, Benesch, Friedlander, Coplan & Aronoff, re: Wrongful identification of G & S Metals as a PRP, 8/31/89. P. 200650-200651. An affidavit is attached.

Gary's U-Pull It, Inc.

184. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Donald P. Carlin, Attorney At Law, re: Gary's U-Pull It as a de minimis contributor to Tonolli, 2/26/88. P. 200652-200653.
185. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Donald P. Carlin, Attorney At Law, re: Gary's U-Pull It as a de minimis contributor to Tonolli, 8/19/88. P. 200654-200654.
186. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Donald Carlin, Attorney At Law, re: Request for information that EPA may possess on Gary's U-Pull It, 3/14/89. P. 200655-200655. Two letters requesting information pertaining to liability are attached.

General Metals & Smelting Co., Inc.

187. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. George H. Oshry, General Metals & Smelting Co., Inc., re: Willingness to participate in the RI/FS, 8/24/88. P. 200656-200657. A letter regarding shipments to Tonolli is attached.

General Motors Assembly Division

188. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. Leonard F. Charla, General Motors Corporation, re: Willingness to participate in the remediation of Tonolli, 7/25/88. P. 200658-200658.

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189. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Leonard F. Charla, General Motors Corporation, re: Interest in participating in the response action at Tonolli, 8/19/88. P. 200659-200660. An envelope is attached.

General Scrap, Inc.

190. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Martin H. Cowen, Slavitt, Fish & Cowen, re: Request for information pertaining to General Scrap, Inc.'s liability, 8/19/88. P. 200661-200661.
191. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Martin H. Cowen, Slavitt, Fish & Cowen, re: Response to 104(e) inquiry, 2/4/88. P. 200662-200662.

Giamo Metals

192. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Charles Giamo, Giamo Metals, re: Response to 104(e) inquiry, 3/22/89. P. 200663-200664. An envelope is attached.

Giordano Waste Materials

193. Letter to Mr. John Schneider, E. Schneider & Sons, Inc., from Mr. H. Douglas Gominger, Maruzen Associates, re: Inability to participate in steering committee, 7/22/88. P. 200665-200666. An envelope is attached.
194. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Joseph A. McCormick, Jr., Weinberg and McCormick, re: Cessation of operation and lack of funds, 8/30/88. P. 200667-200667.
195. Letter to Mr. Bowen I. Hosford, Jr., U.S. EPA, from Mr. Joseph A. McCormick, Jr., Weinberg and McCormick, re: Destruction of records pertaining to Tonolli, 1/29/91.

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P. 200668-200672. A letter confirming a time extension and an envelope is attached.

Gloucester Iron and Metal, Inc.

196. Letter to Mr. Bowen I. Hosford, Jr., U.S. EPA, from Mr. Daniel Pizzutillo, Gloucester Iron and Metal, re: Response to request for information, 12/12/90. P. 200673-200674. An envelope is attached.

Harry Goldberg & Sons

197. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Richard Goldberg, Harry Goldberg & Sons, re: Response to 104(e) inquiry, 6/17/87. P. 200675-200675. *Information for shipments of batteries and battery plates sold to Tonolli is attached.
198. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Colin M. Danis, Lum, Hoens, Abelis, Conant, and Danzis, re: Client's willingness to make a de minimis contribution to cleanup efforts, 2/11/88. P. 200676-200677.

Goldfarb Co., Inc.

199. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Nathan Barshay, Barshay, Indick and Malanga, re: Response to 104(e) inquiry, 9/6/88. P. 200678-200678.

Golf Car Systems

200. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. James C. Munro, II, Spence, Custer, Saylor, Wolfe & Rose, re: Formal dissolution of Golf Car Systems, 8/19/88. P. 200679-200679.

Gordon Waste Company, Inc.

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- 201. Handwritten letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Robert Gordon, Gordon Waste Company, Inc. re: Response to 104(e) inquiry, 6/8/87. P. 200680-200680. *A processing and equipment committee suggested operating practices for materials included on the ISIS "Alert List", several pages from an accounting ledger, and two certified mail receipts are attached.
- 202. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Robert Gordon, Gordon Waste Company, Inc., re: Increasing the list of PRPs, 12/20/89. P. 200681-200681. *Copies of business transactions and an envelope are attached.

Gould Inc.

- 203. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Michael C. Veysey, Gould Inc., re: Request for information regarding Gould's involvement at the site, 3/17/88. P. 200682-200682.
- 204. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Michael C. Veysey, Gould Inc., re: Designation of Mr. Veysey as the U.S. EPA contact at Gould, 7/15/88. P. 200683-200683.
- 205. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Michael C. Veysey, Gould Inc., re: FOIA request for documentation pertaining to the site, 8/23/88. P. 200684-200684.

H.D. Metal Company, Inc.

- 206. Letter to Mr. John Schneider, E. Schneider & Sons, Inc., from Mr. David Stein, H.D. Metal Company, Inc., re: Willingness to attend a meeting of PRPs, 7/13/88. P. 200685-200686. An envelope is attached.
- ** 207. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. David Stein, H.D. Metal Company, Inc., re: Declination of offer to participate in RI/FS, 8/15/88. A letter
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regarding liability and several purchase orders are attached.

Halpern & Stein

208. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. John Wilmer, Stradley, Ronon, Stevens & Young, re: Request for information relating to the site, 7/15/88. P. 200687-200688. An envelope is attached.

Hammond Lead Products, Inc.

209. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Peter Wilke, Hammond Lead Products, Inc., re: Willingness to participate in a steering committee of PRPs, 8/1/88. P. 200689-200690. An envelope is attached.
210. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Robert N. Steinwurtzel, Andrews & Kurth, re: Bundy Tubing, Douglas Battery, Hammond Lead, and Roth Brothers Smelting willingness to participate in the RI/FS process, 8/26/88. P. 200691-200691.

Handy & Harman

211. Letter to Mr. John Schneider, E. Schneider & Sons, Inc., Mr. Christopher P. Thomas, U.S. EPA, and Ms. Donna McCartney, U.S. EPA, from Mr. Robert H. Zimmermann, Handy & Harman, re: Inability of Handy & Harman to conduct the RI/FS, 8/26/88. P. 200692-200693. An envelope is attached.

Harcon Corporation

212. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Kenneth A. Wernick, Harcon Corporation, re: Attempt to determine liability for condition, 10/6/88. P. 200694-200695. An envelope is attached.

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213. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Kenneth A. Wernick, Harcon Corporation, re: Request for information with respect to Harcon's alleged involvement at the site, 3/7/89. P. 200696-200698. A certified mail receipt is attached.
214. Letter to Mr. Bowen I. Hosford, Jr., U.S. EPA, from Mr. Paul J. Lambert, Binham, Dana, & Gould re: Response to 104(e) inquiry, 2/1/91. P. 200699-200699. *A series of invoices and letters are attached.

Harrison Radiator

215. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Leonard F. Charla, General Motors Corporation, re: Harrison Radiator, as a division of General Motors, interest in participating in the response, 8/19/88. P. 200700-200700.

Hart Battery Co.

216. Handwritten letter to Mr. C.P. Thomas, U.S. EPA, from Mr. David Klaphaak, Hart Battery Co., re: Response to 104(e) request for information, 7/26/88. P. 200701-200702. An envelope is attached.

Hawk Valley Inc.

217. Letter to Mr. Richard Dulcey, U.S. EPA, from Dr. James E. Fricke, Hawk Valley Inc., re: Response to 104(e) inquiry, 6/29/87. P. 200703-200705. A certified mail receipt is attached.

Hazle Auto Parts, Inc.

218. Letter to Mr. Thomas J. Courtney, Johnson Controls, Incorporated, from Mr. Martin D. Cohn, Laputka, Bayless, Ecker & Cohn, re: De minimis non curat lex status of Hazle Auto Parts, Inc., 2/12/91. P. 200706-200706.

Heinie Munitz Scrap Metal

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219. Handwritten letter to Ms. Donna M. McCartney, U.S. EPA, from Heinie Munitz, Heinie Munitz Iron & Metal, re: Heinie Munitz's lack of involvement with the Tonolli Corporation, 2/11/91. P. 200707-200709. A weight slip, a check stub, an invoice, and an envelope are attached.

Hornell Waste Material Company, Inc.

220. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Myer Spitulnik, Hornell Waste Material Company, Inc., re: Request for information indicating that materials from Hornell were disposed of at the site, (undated). P. 200710-200714. The following are attached:

- a) an envelope;
- b) a letter regarding correspondence;
- c) a letter regarding designation of Mr. Christopher Thomas as recipient for all correspondence and questions;
- d) a letter regarding disposal of materials in Canada.

Hudson Scrap Metal, Inc.

221. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. B. Lippman, Hudson Scrap Metal, Inc., re: Response to 104(e) inquiry, 6/10/87. P. 200715-200715. *Invoices and a certified mail receipt are attached.
222. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Barry Lippman, Hudson Scrap Metal, Inc., re: Claim of no liability for Tonolli, 2/3/88. P. 200716-200716.

IFIM International B.V.

223. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Dr. M.L.G.J.D. Dolleman, IFIM International B.V., re: Need

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for further information before responding, 11/10/87.
P. 200717-200717.

224. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Terry R. Bossert, McNees, Wallace & Nurick, re: Inappropriateness of IFIM International B.V.'s participation in site activities, 2/29/88.
P. 200718-200718.
225. Letter to Ms. Donna McCartney, U.S. EPA, from Terry R. Bossert, McNees, Wallace & Nurick, re: Tonolli Canada Ltd. and IFIM International B.V. willingness to participate in RI/FS discussions, 8/26/88. P. 200719-200720.

International Alloys

226. Letter to Mr. Peter W. Schaul, U.S. EPA, from Mr. Larry Schipper, International Alloys, re: Response to 104(e) inquiry, 1/15/90 [sic]. P. 200721-200724. A purchase order and an envelope are attached.

Interstate Battery

227. Letter to Mr. William Early, U.S. EPA, from Mr. Edward F. Borden, Jr., Attorney At Law, re: Notification of representation in Tonolli proceedings, 10/4/88.
P. 200725-200725.

Interstate Burlap & Bag, Inc.

228. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. N. Theodore Sommer, Hinman, Howard & Kattell, re: Notification of representation in Tonolli proceedings, 9/14/88. P. 200726-200726.

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229. Letter to Mr. Reed Neuman, Fox, Weinberg & Bennett, from Mr. N. Theodore Sommer, Hinman, Howard & Kattell, re: Willingness to participate in steering committee, 3/1/89. P. 200727-200737. The following are attached:

- a) a letter requesting participation;
- b) a letter expressing interest in the steering committee;
- c) a letter acknowledging receipt of correspondence;
- d) a letter giving notification of the PRP meeting;
- e) a letter regarding participation in the steering committee;
- f) another letter regarding participation in the steering committee;
- g) a Tonolli de minimis steering committee response.

J & J Metals, Inc.

** 230. Letter to Mr. Bowen I. Hosford, Jr., U.S. EPA, from Mr. Jeffrey B. Wagenbach, Riker, Danzig, Scherer, Hyland & Perretti, re: Response to 104(e) inquiry, 1/31/91.

231. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. Barry F. Gartenberg, J & J Metals, Inc., re: Response to 7/8/88 request for information, 7/25/88. P. 200738-200738.

232. Letter to Ms. Donna McCartney, U.S. EPA from Mr. Barry F. Gartenberg, J & J Metals, Inc., re: Clarification of general notice letter, 8/16/88. P. 200739-200740.

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233. Letter to Mr. Stanley L. Laskowski, U.S. EPA, from Mr. Barry F. Gartenberg, J & J Metals, Inc., re: Request for information, 3/6/89. P. 200741-200741.

Intra-American Metals, Inc.

234. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Charles B. Town, Intra-American Metals, Inc., re: Battery sales to Tonolli, 10/11/88. P. 200742-200743. An envelope is attached.

Jacob Max, Inc.

235. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Arnold Kline, Liberty Recycling, Inc., re: Invoices of batteries shipped to Tonolli, 6/12/87. P. 200744-200744. *Copies of four receiving reports and a certified mail receipt are attached.

Jacobson Metal, Inc.

236. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. John Mattioni, Mattioni, Mattioni & Mattioni, Ltd., re: Notification of representation of Jacobson Metal, Inc. and Metal Bank of America, Inc., in Tonolli proceedings, 2/21/89. P. 200745-200747. A certified mail receipt is attached.

JFR Salvage, Inc.

237. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Joseph F. Raimo, JFR Salvage, Inc., re: Response to 104(e) inquiry, 8/16/88. P. 200748-200748.

Joe's Auto Wreckers

238. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Martin S. Wilson, Jr., Wilson, Fusco & Scorni, re: Notification of representation and response to 104(e) inquiry, 2/22/88. P. 200749-200749.

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239. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Joseph C. Silipena, Joe's Auto Wreckers, re: Sale of battery cases to Tonolli, 6/15/87. P. 200750-200750.
240. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Ronald B. Edelman, Fuhrman & Edelman, re: Notification of representation and response to request for information, 9/7/88. P. 200751-200752. *Invoices and receiving reports are attached.

Johnson Controls, Inc.

241. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Dennis P. Reis, Sidley & Austin, re: PRP meeting, 8/25/88. P. 200753-200753.
242. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Thomas J. Courtney, Johnson Controls, Inc., re: Response to 104(e) inquiry, 5/15/87. P. 200754-200754.

K&W Battery Company

243. Letter to Ms. Donna M. McCartney, U.S. EPA, from Ms. Janice M. Edwards, McDermott, Will & Emery, re: Response to notice of potential liability, 2/21/91. P. 200755-200756.

Kasmar Metals Inc.

244. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Paul A. Kasmar, Kasmar Metals Inc., re: Response to notice of potential liability, 2/27/89. P. 200757-200758.

S. Kasowitz & Sons Inc.

245. Letter to Mr. John Schneider, E. Schneider & Sons, Inc., and Mr. Christopher P. Thomas, U.S. EPA, from Mr. Marc E. Kasowitz, Rosenman & Colin, re: Inability to

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participate in steering committee activities, 7/29/88.
P. 200759-200760. An envelope is attached.

Keystone Resources, Inc.

246. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Howard Wein, Berkman, Ruslander, Pohl, Lieber, & Engel, re: Request for EPA's records of Keystone Resources' involvement with the Tonolli Site, 3/21/89. P. 200761-200761.

M. Kimerling & Sons, Inc.

247. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Joseph S. Kimerling, M. Kimerling & Sons, Inc., re: Request for EPA's records on M. Kimerling & Sons' involvement at Tonolli Corporation, 7/20/88. P. 200762-200763. An envelope is attached.
248. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Joseph S. Kimerling, M. Kimerling & Sons, Inc., re: Follow-up request for information, 8/11/88. P. 200764-200765. An envelope is attached.
249. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Joseph S. Kimerling, M. Kimerling & Sons, Inc., re: Response to EPA's claims of potential liability, 8/24/88. P. 200766-200766.

Richard B. Klaff

250. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Lawrence R. Liebesman, Weinberg and Green, re: Response to notice of potential responsibility, 3/6/89. P. 200767-200768.

S. Klein Metals

251. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. William J. Johnson, Abrams, Blatz, Gran, Hendricks,

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Reina & Ritz, re: Purchase of S. Kline [sic] Metals Co. land by Malenchek Enterprises, Inc., 7/25/88.
P. 200769-200770. An envelope is attached.

252. Letter to Mr. Christopher Thomas, U.S. EPA, from Mr. William B. Rosenberg, Blumberg & Rosenberg, re: Request for EPA's records on S. Klein Metals, 8/18/88.
P. 200771-200772. An envelope is attached.

253. Letter to Mr. Christopher Thomas, U.S. EPA, from Mr. William B. Rosenberg, Blumberg & Rosenberg, re: Follow-up request for response to letter of August 18th, 9/16/88. P. 200773-200775. A copy of the letter and an envelope are attached.

254. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. William B. Rosenberg, Blumberg & Rosenberg, re: Request for additional information from U.S. EPA, 9/20/88. P. 200776-200777. An envelope is attached.

J.E. Kodish & Sons, Inc.

255. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. Ronald A. Kodish, J.E. Kodish & Sons, Inc., re: Response to EPA's letter referring to forming a steering committee, 8/9/88. P. 200778-200778.

Kovatch Truck Center, Inc.

256. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. John J. Kovatch Jr., Kovatch Truck Center, Inc., re: Willingness to participate in steering committee meeting, 7/12/88. P. 200779-200780. An envelope is attached.

257. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. John J. Kovatch Jr., Kovatch Truck Center, Inc., re: Response to EPA's request for information, 8/24/88.

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P. 200781-200782.

I. Kramer & Sons Inc.

258. Letter to Mr. John Schneider, E. Schneider & Sons Inc., from Mr. Richard H. Baird, Goodwin, Procter & Hoar, re: Willingness to participate in the steering committee, 10/4/88. P. 200783-200783.

Joe Krentzman & Son, Inc.

259. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. William A. White, Joe Krentzman & Son, Inc., re: Request for EPA records on Joe Krentzman & Son's transactions with Tonolli, 2/2/88. P. 200784-200784.

Kress Auto Wreckers

260. Letter to Mr. John Schneider, E. Schneider & Sons, Inc., from Mr. Joseph F. Sklarosky, Attorney At Law, re: Request for EPA records on Kress Auto Wreckers involvement with Tonolli, 8/11/88. P. 200785-200786. An envelope is attached.
261. Letter to Mr. Christopher Thomas, U.S. EPA, from Mr. Joseph F. Sklarosky, Attorney At Law, re: Follow-up request for information, 9/6/88. P. 200787-200788. An envelope is attached.

S.H. Landsman & Son, Inc.

262. Letter to Mr. John Schneider, E. Schneider & Sons Inc., and Mr. Christopher P. Thomas, U.S. EPA, from Mr. Jack Barth, S.H. Landsman & Sons, Inc., re: Willingness to participate in steering committee, 7/22/88. P. 200789-200790. An envelope is attached.

Lake Erie Smelting Company

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263. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Howard L. Goldman, Lake Erie Smelting Company, re: A de minimis settlement proposal, 2/10/88. P. 200791-200791.
264. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Howard L. Goldman, Lake Erie Smelting Co., re: Transmittal of transaction documents involving Lake Erie Smelting and Tonolli, 4/17/87. P. 200792-200792.
*The following are attached:
- a) a purchase order;
 - b) three Bill of Lading forms;
 - c) three receiving reports;
 - d) an invoice;
 - e) a check stub.

L. Lavetan & Sons, Inc.

265. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Gary Hendler, L. Lavetan & Sons, Inc., re: Response to notice of potential liability, 8/18/88. P. 200793-200795. An envelope is attached.
266. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Gary Hendler, L. Lavetan & Sons, Inc., re: Confirmation of telephone conversation regarding denial of potential liability, 9/9/88. P. 200796-200797.
267. Letter to Mr. Gary Hendler, L. Lavetan & Sons, Inc., from Mr. Thomas C. Voltaggio, U.S. EPA, re: Determination of L. Lavetan's non-involvement in Tonolli, 12/28/89. P. 200798-200798.

Levene's Sons Inc.

268. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. Stuart C. Levene, Ford, Marrin, Esposito & Witmeyer, re: Response to notice of potential responsibility, 8/5/88. P. 200799-200800.

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Lexa Metal Corp.

269. Letter to Mr. John Schneider, E. Schneider & Sons Inc., from Mr. Ted Axel, Lexa Metal Corp., re: Response to notice of potential responsibility, 7/29/88. P. 200801-200801.
270. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Ted Axel, Lexa Metal Corp., re: Denial of liability, 8/22/88. P. 200802-200803. An envelope is attached.

Lyon Metal Products, Inc.

271. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Patrick M. Kinnally, Murphy, Hupp, Foote, Mielke & Kinnally, re: Request for EPA information on Lyon Metal Products, Inc. involvement at Tonolli, 3/22/89. P. 200804-200804.
272. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Patrick M. Kinnally, Murphy, Hupp, Foote, Mielke, & Kinnally, re: Reiteration of non-involvement of Lyon Metal Products, 4/18/89. P. 200805-200808. A letter from EPA and a Scrap Purchasing Report By Vendor are attached.
273. Letter to Mr. Patrick Kinnally, Murphy, Hupp, Foote, Mielke & Kinnally, from Mr. Thomas C. Voltaggio, U.S. EPA, re: Determination of Lyon Metal Products' non-involvement in Tonolli, 12/28/89. P. 200809-200809.

Louis Mack Co., Inc.

274. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Alvin G. Mack, Louis Mack Company, Inc., re: Willingness to inactively participate in private cleanup at Tonolli, 8/25/88. P. 200810-200810.

Mack Trucks Inc.

275. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Brian P. Bissey, Mack Trucks Inc., re: Confirmation of

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telephone conversation and request for a photograph previously mentioned, 10/5/87. P. 200811-200811.

- 276. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Brian P. Bissey, Mack Trucks Inc., re: Response to notice of potential liability, 8/26/88. P. 200812-200813.
- 277. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Brian P. Bissey, Mack Trucks Inc., re: Request for response to previous letter of August 26, 1989, 2/16/89. P. 200814-200814.

Manassas Scrap Metal Company

- 278. Letter to Mr. Tom Voltaggio, U.S. EPA, from Mr. Stephen C. Hosea, McNamee, Hosea, Jernigan & Scott, re: Request for additional time to respond, 2/19/91. P. 200815-200815.

Martin, Carl

- 279. Handwritten letter To Whom It May Concern from Mr. Carl Martin, re: Response to 104(e) inquiry, 3/20/89. P. 200816-200817. An envelope is attached.

Maryland Metals Inc.

- 280. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Ms. Cynthia M. Hahn, Cook, Howard, Downes & Tracy, re: Response to 104(e) inquiry, 2/12/88. P. 200818-200818. *Two pages of materials sent to Tonolli are attached.
- 281. Letter to Ms. Donna McCartney, U.S. EPA, from Ms. Cynthia M. Hahn, Cook, Howard Downes & Tracy, re: Attendance of representatives at steering committee meeting, 8/30/88. P. 200819-200819.

Maxnor Metal Co.

- 282. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Norman Schipper, Maxnor Metals Co., re: Potential

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interest in participating in cleanup, 9/14/88.
P. 200820-200820.

283. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Norman Schipper, Maxnor Metal Co., re: Request for time frame during which Maxnor Metals may have been a potentially responsible party, 9/22/88. P. 200821-200821.

Medi-Ray, Inc.

284. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Barry N. Dansky, Medi-Ray, Inc., re: Inability to participate in a steering committee, 7/14/88. P. 200822-200822.
285. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Barry N. Dansky, Medi-Ray, Inc., re: Reclassification of Medi-Ray Inc.'s inclusion on the PRP list, 8/19/88. P. 200823-200824.

Meridian Bancorp, Inc.

286. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Peter S. Clark, Duane, Morris & Heckscher, re: Meridian Bank's lack of responsibility under CERCLA and SARA, 2/11/88. P. 200825-200825.

Metal Bank of America, Inc.

287. Letter to Mr. John Schneider, E. Schneider & Son., Inc., and Mr. Christopher P. Thomas, U.S. EPA, from Mr. John Mattioni, Mattioni, Mattioni, and Mattioni, Ltd., re: Willingness to participate in PRP group discussions with the U.S. EPA, 8/5/88. P. 200826-200827.

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288. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. John Mattioni, Mattioni, Mattioni & Mattioni, Ltd., re: Copy of the letter sent to Mr. John Schneider, 8/25/88. P. 200828-200829.
289. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. John Mattioni, Mattioni, Mattioni & Mattioni, Ltd., re: Recommendation to Metal Bank of America, Inc. that they participate in PRP group discussions, 2/21/89. P. 200830-200831.

Metal Shippers

290. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. Jim Taratoot, Metal Shippers, re: Previous owner, 7/18/88. P. 200832-200833. A certified mail envelope is attached.
291. Letter to Ms. Donna McCartney, U.S. EPA, from S. Sobel, Metal Shippers, re: Absence of records of sales from Metal Shippers to Tonolli, 2/27/89. P. 200834-200834.
292. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Jim Taratoot, Metal Shippers, re: Disavowal of knowledge of liability, 3/3/89. P. 200835-200835.

John Metelica, III (Speedway Metals Co.)

293. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. John Metelica, III, Speedway Metals Co., re: Current inability to participate in the Steering Committee, 8/23/88. P. 200836-200837. An envelope is attached.

Meyer & Saba Metal

294. Letter to Mr. Bruce P. Smith, U.S. EPA, from, Mr. Arthur L. Piccone, Hourigan, Kluger, Spohrer & Quinn, re: Absence of business relationship between Meyer & Saba and Tonolli, 2/15/88. P. 200838-200839.
295. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Arthur L. Piccone, Hourigan, Kluger, Spohrer & Quinn,

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re: Refusal of offer to participate in any voluntary consent, 8/24/88. P. 200840-200841.

Mid-Atlantic Distributors

296. Letter to Mr. Chris Thomas, U.S. EPA, from Ms. Julie K. Harriman, Flexion Battery Group, re: Request for relief from inclusion in PRP activities, 7/26/88. P. 200842-200842.

Mid-City Scrap Iron & Salvage Co.

297. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Louis Gitlin, Mid-City Scrap Iron & Salvage Co., re: Inability to participate in steering committee due to lack of information, 7/21/88. P. 200843-200844. An envelope is attached.
298. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Louis Gitlin, Mid-City Scrap Iron & Salvage Co., re: Participation based on a de minimis settlement, 9/19/88. P. 200845-200845.

Midlane Salvage Co., Inc.

299. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Nathan Barshay, Barshay, Indick and Malanga, re: Midlane Salvage Co., Inc. denial of responsibility or liability, 9/6/88. P. 200846-200846.
300. Letter to Mr. Stanley L. Laskowski, U.S. EPA, from Mr. Nathan Barshay, Barshay, Indick and Malanga, re: Midlane Salvage Co., Inc.'s inability to undertake any joint or individual voluntary response, 3/11/89. P. 200847-200847.
301. Letter to Mr. Thomas J. Courtney, Johnson Controls, Inc., from Mr. Robert I. Young, Midlane Salvage Co., Inc., re: Request for more information about

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participation in cooperative PRP activities, 10/25/90.
P. 200848-200848.

Miller's Salvage

302. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. Frederick C. Norton, McConnell & Norton, re: Information on sales to Tonolli, 7/7/87. P. 200849-200849. *The following are attached:

- a) a certified mail receipt;
- b) a 104(e) letter;
- c) a site location map;
- d) three invoices;
- e) two order forms;
- f) receiving report;
- g) a purchase memo.

303. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. Frederick C. Norton, McConnell & Norton, re: Response to letter dated January 27, 1988 concerning Miller's Salvage as a PRP, 2/15/88. P. 200850-200852. A letter regarding sales of scrapped batteries and a site location map is attached.

304. Letter to Mr. Stephen R. Wassersug, U.S. EPA, from Mr. Frederick C. Norton, McConnell & Norton, re: Willingness of Miller's Salvage to assist in cleanup if liability is found, 8/26/88. P. 200853-200855. A letter from EPA regarding notice of liability is attached.

Goodman Miller

305. Handwritten letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. Goodman Miller, re: Response to letter dated October 4, 1988, 10/10/88. P. 200856-200857. An envelope is attached.

Minkin Industries/Anjel Associates

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306. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. Charles A. Szybist, re: Response to letter dated January 27, 1988 concerning request for information 2/23/88. P. 200858-200858.
307. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Ms. Teresa K. Deisinger, Duane, Morris & Heckscher, re: Response to telephone conversation concerning Tonolli, 2/24/88. P. 200859-200860.

Moskowitz Brothers

308. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Jeffery J. Harmon, Porter, Wright, Morris & Arthur, re: Response to letter concerning liability at Tonolli and FOIA request for information, 8/30/88. P. 200861-200861.

Murmur Corporation

309. Letter to Mr. John Schneider, E. Schneider & Sons, Inc., and Mr. Christopher Thomas, U.S. EPA, from Mr. Homer J. Kirby, Murmur Corporation, re: Response to 104(e) inquiry, 7/25/88. P. 200862-200862. *An invoice, an order form, a material safety data sheet, and an envelope are attached.
310. Letter to Ms. Donna McCartney, U.S. EPA, Mr. Homer J. Kirby, Murmur Corporation, re: No evidence that Murmur transported scrap batteries to Tonolli, 8/23/88. P. 200863-200863. *A receiving report and an envelope are attached.
311. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Homer J. Kirby, Murmur Corporation, re: Suggestion that Murmur should not be involved, 3/1/89. P. 200864-200864.

New Castle Junk Co.

312. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. Norman A. Levine, Levine & Levine, re: Response to 104(e)

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inquiry, 6/8/87. P. 200865-200866. *A certified mail receipt is attached.

313. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Norman A. Levine, Levine & Levine, re: Inability to participate in activities concerning Tonolli, 2/12/88. P. 200867-200867.

314. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. Norman A. Levine, Levine & Levine, re: Information regarding transactions with Tonolli, 2/29/88. P. 200868-200868. *One hundred four invoices are attached.

315. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Bruce P. Chapnick, Nadler, Nadler, & Burdman Co., LPA, re: Representation of New Castle Junk Co. and request for information regarding an October 18, 1988 meeting, 8/26/88. P. 200869-200869.

New Jersey Zinc Co. Inc.

316. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Robert P. Marshall, Zinc Corporation of America, re: Request for information regarding a PRP meeting, 7/26/88. P. 200870-200871. An envelope is attached.

Noranda Inc.

317. Letter to Ms. Donna McCartney, U.S. EPA, from Ms. Margot Halpenny, Noranda, Inc., re: Confirmation of telephone conversation concerning potential liability at Tonolli, 3/10/89. P. 200872-200872.

North Shore Salvage Corp.

318. Handwritten letter to EPA from Mr. Thomas Rosamilia, North Shore Salvage Corp., re: Response to 104(e) inquiry, 8/31/88. P. 200873-200873.

Northeast Golf Cars, Inc.

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319. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Arthur Berry, Northeast Golf Cars, Inc., re: Response to 104(e) inquiry, 2/17/88. P. 200874-200874.
*Invoices and receiving reports are attached.

Northeast Industrial Batteries

320. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Robert E. Lee, Jr., Northeast Industrial Batteries, Inc., re: Attendance at the October 18th meeting, 8/16/88. P. 200875-200875.

Frank H. Nott, Inc.

321. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. P. Bradley Nott, Frank H. Nott, Inc., re: Response to 104(e) inquiry, 8/23/88. P. 200876-200876.
322. Letter to Mr. Stanley L. Laskowski, U.S. EPA, from Mr. P. Bradley Nott, Frank H. Nott, Inc., re: Decertification of PRP status, 2/27/89. P. 200877-200877.

Novey Iron & Steel

323. Handwritten letter to Mr. Wassersug, U.S. EPA, from Mr. Sol E. Novey, Novey Iron & Steel, re: List of parties Novey Iron & Steel brokered with, 8/21/88. P. 200878-200878.

Oliphant Metals

324. Letter to Ms. Donna McCartney, U.S. EPA, from Mrs. George B. Oliphant, re: Response to 104(e) inquiry, 8/30/88. P. 200879-200879.

PH Supply, Inc.

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325. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Maurice E. Bordoni, PH Supply, Inc., re: Response to a recent telephone conversation regarding EPA's action against Tonolli, 5/1/89. P. 200880-200881. An envelope is attached.
326. Letter to Mr. Maurice E. Bordoni, PH Supply, Inc., from Mr. Thomas C. Voltaggio, U.S. EPA, re: EPA no longer considers PH Supply a PRP, 12/28/89. P. 200882-200883. A copy of the letter with concurrences is attached.

Louis Padnos Iron & Metal Company

327. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Ms. Shelley E. Padnos, Louis Padnos Iron & Metal Company, re: Response to 104(e) inquiry, 8/30/88. P. 200884-200885. An envelope is attached.
328. Letter to Mr. John Schneider, E. Schneider & Sons, Inc., and Mr. Christopher P. Thomas, U.S. EPA, from Mr. Parker R. Biery, re: Response to letter dated July 13th regarding liability concerning Tonolli, 8/17/88. P. 200886-200887. An envelope is attached.

Parkwood Iron & Metal Co.

329. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Michael A. Simms, Parkwood Iron & Metal Co., re: Response to letter referring to Tonolli and request for information, 2/8/91. P. 200888-200888. *Two invoices for Parkway Iron & Metal Co., Inc., a Tonolli receiving report, and credit memorandum are attached.

Pascap Co., Inc.

330. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Ralph P. Capasso, Pascap Co., Inc., re: Response to inquiry concerning Tonolli, 6/8/87. P. 200889-200891. A certified mail receipt is attached.

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331. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Ralph P. Capasso, Pasco Co., Inc. re: Participation in the RI/FS process, 8/15/88. P. 200892-200892.

Pasco, Inc.

332. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Eugene F. Massey, Pasco, Inc., re: Shipment of batteries to Tonolli Co., 6/3/87. P. 200893-200895. A certified mail receipt is attached.
333. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Joseph L. Monte, Jr., Eckell, Sparks, Levy, Auerbach, Monte and Moses, re: Response to 104(e) inquiry, 2/11/88. P. 200896-200897.
334. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Steven R. Sparks, Eckell, Sparks, Levy, Auerbach, Monte and Moses, re: Determination of liability, 8/18/88. P. 200898-200899.
335. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Steven R. Sparks, Eckell, Sparks, Levy, Auerbach, Monte and Moses, re: Inability to attend October 18, 1988 PRP meeting, 9/20/88. P. 200900-200901. An envelope is attached.

Peck Iron and Metal Company, Inc.

336. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Aaron M. Peck, Peck Iron and Metal Company, Inc., re: Response to 104(e) inquiry, 8/23/88. P. 200902-200903. An envelope is attached.

Philipp Brothers, Inc.

337. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Robert M. Hallman, Cahill, Gordon, & Reindel, re: Response to 104(e) inquiry, 8/19/88. P. 200904-200905.

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- 338 Letter to Mr. Stanley W. Laskowski, U.S. EPA, from Mr. Robert M. Hallman, Cahill, Gordon & Reindel, re: Non-participation in activities at Tonolli, 4/3/89. P. 200906-200907.
339. Letter to Mr. Bowen I. Hosford Jr., from Ms. Barbara A. Hink, Philipp Brothers, Inc., re: Further response to 104(e) inquiry, 1/23/91. P. 200908-200911. *Sales reports, invoices and receiving reports are attached.

Philips Lighting

340. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Gene Truncellito, Philips Lighting, re: Response to 104(e) inquiry, 8/18/88. P. 200912-200912.

Pollock-Reading

341. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Mayer Pollock, III, Mayer Pollock Steel Corporation, re: Response to 104(e) inquiry and request for information, 8/10/88. P. 200913-200914. An envelope is attached.

William Port's Son, Inc.

342. Letter to U.S. EPA, from Mr. Robert A. Port, William Port's Son, Inc., re: William Port may or may not be a responsible party, 9/7/88. P. 200915-200915.

Prime Battery Man, Inc.

343. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Jay Jaffe, Baker & Daniels, re: Response to a letter regarding Prime Battery's participation in PRP

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activities for the RI/FS process, 2/21/91. P. 200916-200917.

Putkowski, Wallace

344. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. Wallace Putkowski, re: Response to a letter regarding potential liability, 8/9/88. P. 200918-200918.
345. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Wallace Putkowski, re: Request for information in response to a 104(e) letter, 10/27/88. P. 200919-200920. An envelope is attached.

Quick Cable Corp.

346. Letter to Mr. John Schneider, E. Schneider & Sons, Inc., from Mr. John K. Shannon, Quick Cable, re: Non-participation in steering committee, 7/25/88. P. 200921-200921.
347. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. John R. Shannon, Jr., Quick Cable, re: Non-participation in steering committee, 8/16/88. P. 200922-200923.

R&R Salvage

348. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. David J. Calverley, Lippes, Kaminsky, Silverstein, Porter, Mathias & Wexler, re: Response to 104(e) inquiry, 8/19/88. P. 200924-200925. An envelope is attached.

Raleigh Junk Co.

349. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Charles M. Johnson, Lewis, Ciccarello & Friedberg, re: Participation of Raleigh Junk Co. in negotiations concerning Tonolli Site, 7/27/88. P. 200926-200929. A

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copy of the letter, an envelope, and a FOIA request are attached.

350. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Charles M. Johnson, Jr., Lewis, Ciccarello & Friedberg, re: Raleigh Junk Co. participation in negotiations concerning Tonolli Site, 8/24/88. P. 200930-200931.

Rausch Auto

351. Letter to Mr. John Schneider, E. Schneider & Sons, Inc., and Mr. Christopher P. Thomas, U.S. EPA, from Mr. Charles W. Stopp, Steckel and Stopp, re: Response to 104(e) inquiry, 8/5/88. P. 200932-200933.
352. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Charles W. Stopp, Steckel and Stopp, re: Response to 104(e) inquiry, 8/25/88. P. 200934-200934.
353. Letter to Ms. Diane Alj, U.S. EPA, from Mr. Michael J. Thompson, Steckel and Stopp, re: Settlement process, 3/1/90. P. 200935-200936.

Recycle Metals Corp.

354. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Theodore B. Weiss, Tabas & Rosen, re: Extension of time to respond to 104(e) inquiry, 2/2/88. P. 200937-200937.
355. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Theodore B. Weiss, Tabas & Rosen, re: Recycle Metals Corp.'s unwillingness to participate in removal activities, 2/3/88. P. 200938-200938.

Reliable Junk Company, Inc.

356. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Abraham Sclar, Reliable Junk Company, Inc., re: Response to 104(e) inquiry, 6/11/87. P. 200939-200939.

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*Two invoices, order forms, and receiving reports are attached.

357. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Abraham Sclar, Reliable Junk Company, Inc., re: Reliable Junk Company not liable for cleanup at Tonolli Site, 2/4/88. P. 200940-200941. A Shredder Specification is attached.
358. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Abraham Sclar, Reliable Junk Company, Inc., re: Reliable Junk Company not liable for cleanup at Tonolli Site, 8/15/88. P. 200942-200942.
359. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Rand D. Weinberg, Weinberg & Weinberg, re: Response to 104(e) inquiry, 10/11/88. P. 200943-200945. An envelope is attached.

Roman & Sons, Inc.

360. Letter to Ms. D. McCartney, U.S. EPA, from N. Roman, Roman & Sons, Inc., re: Roman & Sons, Inc. out of business status, 8/17/88. P. 200946-200946.

Ross, Art

361. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Steven J. Ricca, Jaeckle, Fleischmann & Mugel, re: Response to a notice letter concerning liability of Tonolli Site, 2/20/91. P. 200947-200948.

Roth Brothers Smelting Corp.

362. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. David E. Emilo, Crum & Forster Commercial Insurance,

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re: Response to notification of liability and request for information, 8/26/88. P. 200949-200949.

363. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Robert N. Steinwurtzel and Mr. Jeffery S. Hannapel, Andrews & Kurth, re: Participation in the RI/FS process, 8/26/88. P. 200950-200950.

RSR Corporation

364. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Reed W. Neuman, Fox, Weinberg & Bennett, re: RSR's participation in the RI/FS process, 8/29/88. P. 200951-200952.

365. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Dennis P. Reis, Sidley & Austin, and Mr. David B. Weinberg, Fox, Weinberg & Bennett, re: Issues to address at the PRP meeting to be held October 12, 1988, 10/6/88. P. 200953-200956. An envelope is attached.

Sanderow, Leonard

366. Handwritten letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Leonard Sanderow, re: Response to request for participation in steering committee, 7/22/88. P. 200957-200958. An envelope is attached.

Sanders Lead Co., Inc.

367. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Wade D. McLendon, Sanders Lead Company, Inc., re: Response to notice by EPA of Sanders as a PRP, 8/24/88. P. 200959-200959.

368. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. Wade D. McLendon, Sanders Lead Company, Inc., re: Response to two letters dated July 13, 1988 and August 16, 1988, 2/14/89. P. 200960-200964. A 1980 membership directory of the National Association of Recycling

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Industries, Inc. and an article regarding Standard Lead's name change is attached.

Sandy's Beauty Salon

369. Handwritten letter to Mr. Richard J. Dulcey, U.S. EPA, from Ms. Bonnie S. Warren, Sandra Chronister Beauty Salon, re: Response to letter dated June 2, 1987 regarding dumping at the Tonolli site, 6/8/87. P. 200965-200967. A certified mail receipt is attached.

E. Schneider & Sons, Inc.

370. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. John E. Schneider, E. Schneider & Sons, Inc., re: Response to 104(e) inquiry, 6/29/87. P. 200968-200968. *The following are attached:

- a) 104(e) letter dated June 1, 1987;
- b) site location map;
- c) brokerage transactions sheet;
- d) addresses of generators;
- e) certified mail receipt.

371. Letter to Mr. Richard Dulcey, U.S. EPA, from Mr. John E. Schneider, E. Schneider & Sons, Inc., re: Request for information regarding participation in actions regarding Tonolli, 2/5/88. P. 200969-200969.

372. Letter to Mr. Richard Dulcey, U.S. EPA, from Mr. John E. Schneider, E. Schneider & Sons, Inc., re: Information not received from EPA concerning PRPs, 5/26/88. P. 200970-200970.

373. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. John E. Schneider, E. Schneider & Sons, Inc., re: Concerns over the PRP listing, 6/23/88. P. 200971-200972.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

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374. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. John E. Schneider, E. Schneider & Sons, Inc., re: E. Schneider & Sons, Inc. as a potential responsible party, 2/12/90. P. 200973-200973.

Scrap, Inc.

375. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. James L. Pfeiffer, John J. Coyle, Jr. Co., re: Response to 104(e) inquiry, 2/24/88. P. 200974-200974.
*Receiving reports, invoices and a handwritten list are attached.

Senser Metal Co., Inc.

- ** 376. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Ms. Edna Manion, Senser Metal Co., Inc., re: Response to letter concerning Senser Metal as a PRP, 6/9/87. A certified mail receipt is attached.
377. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Stephen A. Reilly, Day, Ketterer, Raley, Wright & Rybolt, re: Response to letter concerning Senser Metal's ability to perform, finance or participate in the remedial actions taking place at Tonolli, 2/12/88. P. 200975-200975.
378. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Stephen A. Reilly, Day, Ketterer, Raley, Wright & Rybolt, re: Response to letter regarding Senser Metal's participation in response actions at Tonolli, 8/25/88. P. 200976-200977.
379. Letter to Ms. Donna M. McCartney, U.S. EPA, and Mr. Reed Neuman, Fox, Weinberg, and Bennett, from Mr. J. Bradford McIlvain, Reed, Smith, Shaw, & McClay, re: Participation of Senser Metal Co. Inc. in discussions or negotiations regarding remedial actions, 2/23/89. P. 200978-200978.
- * These documents can be found at the EPA Region III Office in Philadelphia, PA.
- ** This information has been considered Confidential Business Information and can be found at the EPA Region III Office in Philadelphia, PA.

J. Sepenuk Metals

380. Memorandum to Mr. Bowen Hosford, U.S. EPA, from Mr. Mack Sepenuk, J. Sepenuk & Sons Inc., re: Response to 104(e) inquiry, 12/12/90. P. 200979-200980. An envelope is attached.

Shore Auto Wreckers

381. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Marvin J. Brauth, Wilentz, Goldman & Spitzer, re: Shore Auto Wreckers' participation in the RI/FS process, 3/6/89. P. 200981-200982.

Simon-Eastern Corporation

382. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Ms. Laurie A. Frost, LeBoeuf, Lamb, Lieby & MacRae, re: Submission of documents in response to 6/1/87 request for information, 7/6/87. P. 200983-200984. **For additional information see PRP file.
383. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Austin P. Olney, Leboeuf, Lamb, Lieby & MacRae, re: Simon-Eastern Corp.'s insurance policies, 1979-1986, 7/23/87. P. 200985-200985. *Policy numbers are attached.
384. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Ms. Laurie A. Frost, LeBoeuf, Lamb, Lieby & MacRae, re: Notification of representation and intent to participate in PRP negotiations, 2/10/88. P. 200986-200987.
385. Letter to Ms. Donna McCartney, U.S. EPA, from Laurie A. Frost, LeBoeuf, Lamb, Lieby & MacRae, re: Statement of willingness to participate in negotiations with/without admitting liability. 8/25/88. P. 200988-200989.

Simon Resources Inc.

- * These documents can be found at the EPA Region III Office in Philadelphia, PA.
- ** This information has been considered Confidential Business Information and can be found at the EPA Region III Office in Philadelphia, PA.

386. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. John P. Dean, Donovan, Leisure, Newton & Irvine, re: Notification representation of Simon Wrecking Company in Tonolli proceeding, 7/25/88. P. 200990-200990.

Abe N. Solomon, Inc.

387. Letter to Richard J. Dulcey, U.S. EPA, from Christine M. Solomon and Edward J. Sekol, Abe N. Solomon, Inc., re: Receipts of scrap shipments to Tonolli and statement of de minimis liability, 2/11/88. P. 200991-200991. *Receipts are attached.

J. Solotken & Son

388. Letter to Mr. Bowen I. Hosford, Jr., U.S. EPA, from Ms. Judith E. Oventurf, Harrison & Moberly, re: Response to request for information and FOIA request. 1/22/91. P. 200992-200997.

Spencer, Edward

389. Letter to Mr. Edward Spencer, from Mr. Bruce P. Smith, U.S. EPA, re: 104(e) request for information, 6/1/87. P. 200998-201004. A handwritten response and a certified mail receipt are attached.

Staiman Industries, Inc.

390. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Seymour H. Staiman, Staiman Industries, Inc., re: Response to 104(e) inquiry, 6/11/87. P. 201005-201005. *Purchase orders and receipts are attached.
391. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Bruce O. Becker, Becker, Card & Levy, P.C., re: Notification of representation and response to request for information, 8/31/88. P. 201006-201006.
392. Letter to Mr. Peter W. Schaul, U.S. EPA, from Mr. Bruce O. Becker, Becker, Card & Levy, P.C., re: Third response to request for information, 1/28/91.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

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P. 201007-201007. *Purchase orders and an envelope are attached.

St. Joe Resources Co.

393. Letter to Ms. Donna McCartney, U.S. EPA, from Ms. Diane R. Smith, St. Joe Resources Co., re: Response to 107(a) notification letter, 8/16/88. P. 201008-201008.

Standard Lead Company Inc.

394. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Jack D. Shumate, Butzel Long, re: Response to 107(a) notification letter and intent to participate in PRP steering committee pending review of information, 2/20/91. P. 201009-201011.

State Line Scrap Co., Inc.

395. Letter to Ms. Donna McCartney, U.S. EPA, from Ms. Grace M. Donnelly, Biospec, Inc., re: Response to 107(a) notification letter, 2/26/91. P. 201012-201012.

S.T.R. Scrap Metal Corporation

396. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Ms. Diane V. Kuenzel, Delzer & Coutler, re: Response to 107(a) notification letter, denial of responsibility and statement of dissolved status of S.T.R. Scrap Metal Corp., 10/19/88. P. 201013-201014. An envelope is attached.

Superior Companies

397. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Ronald J. Ehinger, Barrett & McNaghy, re: Notification of representation in Tonolli proceedings, 8/26/88. P. 201015-201016.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

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398. Letter to Mr. Reed W. Neuman and Ms. Donna McCartney, U.S. EPA, from Mr. Richard E. Fox, Barrett & McNagny, re: Participation in PRP activities, 2/21/89. P. 201017-201019. A de minimis steering committee response is attached.

Taracorp Industries, Inc.

399. Letter to Mr. John Schneider, E. Schneider & Sons, Inc., and Mr. Christopher P. Thomas, U.S. EPA, from Mr. George E. Webb, Jr., Taracorp Industries, Inc., re: Unwillingness to participate in steering committee activities, 8/8/88. P. 201020-201021. An envelope is attached.
400. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. George E. Webb, Jr., Taracorp Industries, Inc., re: Unwillingness to participate in response actions. 8/16/88. P. 201022-201022.

Timpson Trading Corp.

401. Letter to Mr. Bruce F. [sic] Smith, U.S. EPA, from J. Epstein, Timpson Trading Corp., re: Response to request for information, 8/19/87. P. 201023-201023. *Fourteen invoices and a certified mail receipt are attached.

Tonolli Canada Ltd.

402. Letter to Ms. Donna McCartney, U.S. EPA, from Terry R. Bossert, McNees, Wallace & Nurick, re: Request for information from EPA and willingness to participate in PRP activities pending receipt of information, 8/26/88. P. 201024-201025.

Toronto Refiners and Smelters Limited

403. Letter to Mr. Bruce P. Smith, U.S. EPA, from J.M. Sigel, Toronto Refiners and Smelters Limited, re: Denial of any and all involvement with Tonolli, 7/19/88. P. 201026-201027. An envelope is attached.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

** This information has been considered Confidential Business Information and can be found at the EPA Region III Office in Philadelphia, PA.

404. Letter to Mr. Bruce P. Smith, U.S. EPA, from J.M. Sigel, Toronto Refiners and Smelters Limited, re: Repeat of message in 7/19/88 letter, 2/22/89. P. 201028-201028.

Towamencin Metal Traders, Inc.

405. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Leo F. Horcher, Towamencin Metal Traders, Inc., re: Dates of scrap battery shipments, 6/26/87. P. 201029-201029. *Receiving reports are attached.

Towanda Iron & Metals, Inc. (TIMCO)

406. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Mark W. Smith, Davis, Murphy and Niemiec, re: Notification of representation and response to request for information, 6/10/87. P. 201030-201031. *Invoices, receiving reports and purchase orders are attached.
407. Letter to Mr. Bruce Smith, U.S. EPA, from Mr. Mark W. Smith, Davis, Murphy & Niemiec, re: Insurance policy to cover cost of cleanup, 5/17/88. P. 201032-201032.
408. Letter to Ms. Donna McCartney, U.S. EPA, from Ms. Winifred M. Prendergast, Ballard, Spahr, Andrews & Ingersoll, re: Notification of representation and participation in PRP activities, 8/26/88. P. 201033-201034.
409. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Tyson W. Coughlin, Ballard, Spahr, Andrews & Ingersoll, re: Meeting of PRPs, 9/14/88. P. 201035-201036.

Trenton Iron & Metal Corp.

410. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Joseph M. Lonchar, Trenton Iron & Metal Corp, re: Material sold free on board to Tonolli, 7/15/87. P. 201037-201037. *Invoices, a purchase order and a certified mail receipt are attached.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

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Trenco, Inc. t/a Trenton Iron and Metal

- 411. Letter to Mr. Peter W. Shaul, U.S. EPA, from Mr. Kenneth J. Grispin, Leib, Kraus, Grispin & Roth, re: Trenco's status as a creditor of Tonolli, 2/16/88. P. 201038-201038.
- 412. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Richard M. Cohen, Leib, Kraus, Grispin & Roth, re: Trenco, Inc.'s preliminary interest in participating in an Administrative Consent Order, 9/8/88. P. 201039-201039.
- 413. Letter to Mr. Reed Neuman, Fox, Weinberg & Bennett, from Mr. Richard M. Cohen, Leib, Kraus, Grispin & Roth, re: Request for confirmation that Trenco is listed as a PRP interested in the steering committee, 2/21/89. P. 201040-201041.

Trevin Inc. t/a Par-4 Golf Car Sales & Service

- 414. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Ms. Sharon L. Beson, Trevin Inc. t/a Par-4 Golf Car Sales & Service, re: Inability to find information pertaining to Tonolli Corporation, 9/21/87. P. 201042-201042.
- 415. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Ms. Sharon L. Beson, Par-4 Sales & Service, re: Receipt of certified letter, 2/22/88. P. 201043-201043.
- 416. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Ms. Sharon L. Beson, Par-4 Sales & Service, re: Financial inability to participate in actions at the site, 2/24/88. P. 201044-201044.
- 417. Letter to Mr. Stephen R. Wassersug, U.S. EPA, from Ms. Sharon L. Beson, Par-4 Sales & Service, re: Denial of liability under Section 107(a) of CERCLA, 42 U.S.C. Section 9607(a), 8/22/88. P. 201045-201045.

U.S.S. Achey, Inc.

- * These documents can be found at the EPA Region III Office in Philadelphia, PA.
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418. Handwritten letter to Mr. Christopher P. Thomas, U.S. EPA, from U.S.S. Achey, re: Financial inability to participate in steering committee, 7/20/88. P. 201046-201047. An envelope is attached.

United Alloys & Steel Corp.

419. Letter to Mr. Bruce P. Smith, U.S. EPA, from Mr. Leonard H. Frank, United Alloys & Steel Corp., re: Sale of batteries to Tonolli, 6/4/87. P. 201048-201050. A certified mail receipt is attached.
420. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Edward Linder, United Alloys & Steel Corp., re: Unwillingness to perform, finance or participate in the actions at the site, 2/10/88. P. 201051-201051.
421. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Edward Linder, United Alloys & Steel Corp., re: Lack of interest in participating in the actions at the site, 8/18/88. P. 201052-201052.

United Iron & Metal

- ** 422. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Glenn E. Bushel, Melnicove, Kaufman, Winer, Smouse & Garbis, P.A., re: Response to 104(e) inquiry, 6/26/87.

U.S. Auto Radiator Mfg. Corp.

423. Letter to Mr. John E. Schneider, E. Schneider & Sons, Inc., Mr. Christopher P. Thomas, U.S. EPA, and Ms. Donna McCartney, U.S. EPA, from Mr. Robert H. Zimmerman, Handy and Harman, re: Response to 104(e) inquiry, 8/26/88. P. 201053-201053.

V&V Recycling

424. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Robert S. Vernicek, V&V Recycling, re: No past business dealing with Tonolli Corporation, 8/19/88. P. 201054-201054.
- * These documents can be found at the EPA Region III Office in Philadelphia, PA.
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Varta Battery, Inc.

425. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Jeffrey E. Fort, Shumaker, Loop & Kendrick, re: Response to 104(e) inquiry, 2/28/89. P. 201055-201055.

Vincent Golf Cart Sales

426. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. John D. Eddy, Eddy & Osterman, re: Denial of liability for any part of the cost of implementing response actions, 9/9/88. P. 201056-201056.

Vincent A. Pace Scrap Metals Inc.

427. Letter to U.S. EPA from Mr. Vincent F. Pace, Vincent A. Pace Scrap Metals Inc., re: Response to 104(e) inquiry, 6/8/87. P. 201057-201058.
428. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Vincent F. Pace, Vincent A. Pace Scrap Metals Inc., re: Correspondence with insurance carrier, 2/11/88. P. 201059-201059.

Virginia Scrap Iron and Metal Co.

429. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Sam Golden, Virginia Scrap Iron and Metal Co., re: Request for a copy of Purchase Order No. 1089, 2/12/91. P. 201060-201060.

Walter's Mobile

430. Letter to Mr. Richard L. [sic] Dulcey, U.S. EPA, from Mr. Dale E. Walter, Walter's Mobil, re: Response to 104(e) inquiry, 6/11/87. P. 201061-201062. *A page from a phone bill and a certified mail receipt are attached.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

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431. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Charles H. Saylor, Wiest, Wiest, Saylor & Muolo, re: Lack of participation in EPA actions at the Tonolli Site, 2/4/88. P. 201063-201063.

Weiner Iron & Metal Corporation

432. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Ronald T. Derenzo, Zimmerman, Lieberman & Derenzo, re: Request that EPA check its record to determine how liability was allocated, 8/9/88. P. 201064-201065.
*Five invoices are attached.

Weiner Brokerage Corp

433. Letter to Mr. Bowen I. Hosford, Jr., U.S. EPA, from Mr. Abe Forman, Weiner Brokerage Corp., re: Response to 104(e) inquiry, 12/12/90. P. 201066-201067. An envelope is attached.

Weinstein Co.

434. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Harold M. Weinstein, Weinstein Co., re: Response to 104(e) inquiry, 6/3/87. P. 201068-201070. A certified mail receipt is attached.
435. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Harold M. Weinstein, Weinstein Co., re: Sales of scrap batteries to Tonolli Corporation, 6/23/87. P. 201071-201071. *Nine invoices are attached.
436. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Morgan G. Graham, Phillips, Lytle, Hitchcock, Blaine & Huber, re: Weinstein Co.'s denial of responsible party status, 2/16/88. P. 201072-201073.
437. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Morgan G. Graham, Phillips, Lytle, Hitchcock, Blaine & Huber, re: Possibility of Weinstein Co. representative

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attending the meeting of PRPs, 8/24/88. P. 201074-201074.

Weiss Scrap & Metal Co.

438. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Gordon L. Braverman, Braverman & Lester, re: Representation of Weiss Scrap & Metal Co., 9/13/88. P. 201075-201075.

Ben Weitsman & Son

439. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. N. Theodore Sommer, Hinman, Howard & Kattell, re: Participation in steering committee, 2/18/91. P. 201076-201076.

Western Electric Company

440. Letter to Ms. Donna McCartney, U.S. EPA, from Ms. Carolyn O. Tillman, AT&T, re: Response to 104(e) inquiry, 9/28/88. P. 201077-201077.
441. Letter to Ms. Donna McCartney, U.S. EPA, from Ms. Carolyn O. Tillman, AT&T, re: Additional information in the matter of Tonolli Corporation and Tonolli Site, 6/27/90. P. 201078-201079. *A 1978 contract, three 1979 contracts and five "Tabulation of Bids and Approval of Sale of Reclaimed Materials" are attached.

Westinghouse Electric Corporation

442. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Roger E. Wills, Jr., Westinghouse Electric Corporation, re: Intention to contact Allied-Signal, Inc. and participate in PRP negotiations, 4/7/89. P. 201080-201080. *A Hazardous Waste Manifest is attached.

Wimco Metals Inc.

- * These documents can be found at the EPA Region III Office in Philadelphia, PA.
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443. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Thomas C. Reed, Buchanan Ingersoll, re: Response to 104(e) inquiry, 7/30/87. P. 201081-201082.
444. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Thomas C. Reed, Buchanan Ingersoll, re: Designation of Wimco's customer list as confidential, 8/14/87. P. 201083-201083. ** The customer list is attached.
445. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Glen S. Gross, Wimco Metals Inc., re: Inability and unwillingness to perform or finance any work at the site, 2/12/88. P. 201084-201084.
446. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Bradley S. Tupi, Reed, Smith, Shaw & McClay, re: Attendance at the PRP meeting and participation in the Remedial Investigation/Feasibility Study, 9/2/88. P. 201085-201086.
447. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Bradley S. Tupi, Reed, Smith, Shaw & McClay, re: Wimco's role as a broker of batteries, 9/15/88. P. 201087-201089. An envelope is attached.
448. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Bradley S. Tupi, Reed, Smith, Shaw & McClay, re: Identification of the generators of the batteries involved in shipments to the Tonolli Site, 10/5/88. P. 201090-201091. *A list of names and addresses and a table of shipments to Tonolli Corporation for 1977-1985 are attached.
449. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Bradley S. Tupi, Reed, Smith, Shaw & McClay, re: Concerns about other PRPs, 11/1/88. P. 201092-201094. An envelope is attached.
450. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Bradley S. Tupi, Reed, Smith, Shaw & McClay, re: EPA refusal to send PRP notices to second tier generators, 3/3/89. P. 201095-201097.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

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W.F. Wimmer Company

451. Letter to Mr. Tom Voltaggio, U.S. EPA, from Mr. Phillip H. Wimmer, W.F. Wimmer Company, re: Response to 104(e) inquiry, 2/12/91. P. 201098-201099. *A purchase order, a sales contract and an invoice are attached.

Winston Morrow Corporation

452. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. James G. Fausone, Dykema Gossett, re: Response to 104(e) inquiry, 8/26/88. P. 201100-201100.

Wise Metals Co., Inc.

453. Letter to Mr. Christopher P. Thomas, U.S. EPA, from Mr. Morris Markowski, Wise Metals Co., Inc., re: Request that Wise Metals Co. be removed from the list of responsible parties, 10/12/88. P. 201101-201102. A certified mail envelope is attached.
454. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Randall M. Lutz, Kaplan, Heyman, Greenberg, Engelman & Belgrad, P.A., re: Request for copies of all documents or records that demonstrate any involvement by Wise Metals at the Tonolli Site, 3/1/89. P. 201103-201104.
455. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Arnold Levine, Wise Metals Co., Inc., re: Refusal to participate in the RI/FS process, 3/1/89. P. 201105-201105.

J.W. Zaprazny, Inc.

456. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Joseph W. Zaprazny, J.W. Zaprazny, Inc., re: Notification of attorney, 6/11/87. P. 201106-201106.
457. Letter to Mr. Richard J. Dulcey, U.S. EPA, from Mr. Joseph Zaprazny, J.W. Zaprazny, Inc., re: Batteries shipped to Tonolli, 2/19/88. P. 201107-201111. Four receiving reports are attached.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

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Zelmore Bros.

- 458. Handwritten letter to Mr. Richard J. Dulcey, U.S. EPA, from Zelmore Bros. re: Batteries picked up and by Tonolli Corporation, 6/11/85. P. 201112-201112.
- 459. Handwritten letter to Gentlemen from Zelmore Bros., re: Denial of responsibility for clean up, 2/6/88. P. 201113-201113.
- 460. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Milton V. Munk, Jr., Attorney At Law, re: Zelmore Bros. refusal to be involved in activities at the site, 8/29/88. P. 201114-201115.

Zuckerman Metals, Inc.

- 461. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Marty Zuckerman, Zuckerman Metals, Inc., re: Potential willingness to participate in the Tonolli cleanup, 8/30/88. P. 201116-201116.

Updated Materials

- 462. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Anthony J. Mazullo, Jr., Law Offices of Anthony J. Mazullo, Jr., re: Response to a request for further information describing groundwater flow and hydraulic characteristics at the site, 3/12/91. P. 201117-201124. The following are attached:

- a) a letter regarding a request for further information concerning groundwater flow and

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hydraulic characteristics, dated February 20, 1991;

- b) two certified mail receipts;
- c) a report entitled Groundwater Supply Investigation Prepared for the Lansford Coaldale Joint Water Authority;
- d) a report entitled Test Pumping and Water sampling of Exploratory Wells #1 and #2, Nesquehonning, PA.;
- e) three reports entitled Analytical Report for Lansford-Coaldale Joint Water Authority, Lansford, Pennsylvania;
- f) two reports entitled Groundwater Analysis Report for Lansford-Coaldale Joint Water Authority, Lansford, Pennsylvania;
- g) information on contract well number 100;
- h) a report entitled Evaluation of Existing Wells 1 and 2, Hauto Pennsylvania.

463. Transcript of ruling February 5, 1992, Lansford Coaldale Joint Water Authority v. Tonolli Corporation et al., Middle District of Pennsylvania, Docket No. 89-0326, Pennsylvania Journal of Environmental Litigation, 3/12/92. P. 201125-201146.

EXPLANATION OF SIGNIFICANT DIFFERENCES

464. Letter to Mr. Philip E. Karmel, U.S. DOJ, from Ms. Margaret O. Murphy, PADER, re: PADER's disagreement with the ROD and unwillingness to be a signatory to the Consent Decree, 7/29/93. P. 201147-201148.

465. Letter to Ms. Margaret O. Murphy, PADER, from Ms. Lydia Isales, U.S. EPA, re: Response to July 29, 1993 letter concerning comments on the Consent Decree, 8/26/93.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

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P. 201149-201150.

466. Consent Decree, 9/29/93. P. 201151-201291. Appendix B - Technical Issues to Tonolli Corporation Superfund Site, and Appendix C - Stipulated Order Granting Access to Conduct Response Activities Under CERCLA, In RE: Tonolli Corporation, Case No. 5-86-00065, are attached.
467. Administrative Order on Consent for Remedial Design, Docket No. III-92-62-DC, 9/30/93. P. 201292-201346. A transmittal letter to Mr. Thomas Courtney, Courtney & Bialas dated October 7, 1993 is attached.
468. Letter to Ms. Lois Schiffer, U.S. DOJ, from Mr. Edward Shoener, PADER, re: Transmittal of PADER's amended comments to the complaint and the Consent Decree, 12/13/93. P. 201347-201377. PADER's amended comments are attached.
469. Order, USA v. Alderman Dow Iron & Metal, Co., Inc. (closed at request of plaintiff's counsel), 4/28/94. P. 201378-201378.

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III. REMEDIAL RESPONSE PLANNING

1. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Jeffrey A. Leed, Exide Corporation, re: Tonolli PRP Steering Committee's selection of Engineering Science Inc. to perform work related to site, 7/11/89. P. 300001-300001. *A Remedial Investigation/Feasibility Study (RI/FS) scope of work and work plan report is attached.
2. Letter to Mr. Thomas J. Courtney, Johnson Controls, Inc., from Ms. Ellen Scalettar, U.S. EPA, re: RI/FS Consent Order, 9/25/89. P. 300002-300002.
3. Letter to Mr. Reed Neuman, Fox, Weinberg & Bennett, from Ms. Donna M. McCartney, U.S. EPA, re: Notification of EPA designated Project Coordinator, 10/4/89. P. 300003-300003.
4. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Greg W. Dubin, Panther Creek Energy, Inc., re: Surface mining permit application maps, 10/16/89. P. 300004-300004. *The following are attached:
 - a) lead emission rate based on fuel pile samples;
 - b) a lead sample location map;
 - c) an anthracite bank removal and reclamation application;
 - d) an extent of mining form;
 - e) two national pollutant discharge elimination system application short form C;
 - f) a anthracite bank removal and reclamation module 2;

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- g) a public notice;
- h) anthracite bank removal and reclamation module 3;
- i) exhibit 3: ownership/compliance information;
- j) module 4: areas unsuitable for all or certain types of mining;
- k) anthracite bank removal and reclamation module 5;
- l) three contractual consent of landowner forms;
- m) three acknowledgement of individuals or partners;
- n) a letter by Nesquehoning Coal Company regarding a Surface Mining Permit;
- o) a Site Lease, Easement, and Operating Agreement;
- p) module 6: environmental resource maps;
- q) module 7: geology information;
- r) module 7: geologic map;
- s) geologic log drill holes/overburden analysis data;
- t) module 8: hydrology;
- u) module 8.1A background/monitoring report;
- v) anthracite bank removal and reclamation module 9: operations map;

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- w) module 10: operational information;
- x) module 11: diversions/erosion and sedimentation;
- y) sediment pond design criteria;
- z) module 12: streams;
- aa) module 13: treatment/dams and impoundments;
- bb) module 14: air pollution control plan;
- cc) application for plan approval to construct, modify or reactivate an air contamination source and/or cleaning device and for a permit to operate;
- dd) module 15: land use and reclamation map;
- ee) module 16: land use/vegetation/prime farmland;
- ff) module 18: soil/sub soil;
- gg) module 19: revegetation;
- hh) module 24: social and economic impact statement for high quality waters;
- ii) module 25: fly ash/bottom ash disposal;
- jj) letter regarding coal refuse permit application;

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- kk) soil map;
- ll) module 17: post mining land use;
- mm) continuation of module 25;
- nn) letter regarding additional information.

5. Letter to Mr. David Babcock, Engineering Science, Inc., from Ms. Donna McCartney, U.S. EPA, re: Excerpts from permit application, 10/24/89. P. 300005-300005.
6. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Greg W. Dubin, Panther Creek Energy, Inc., re: Panther Creek Energy's activities adjacent to the site, 11/6/89. P. 300006-300006. *Twenty-four maps and a letter of transmittal are attached.
7. Letter to Ms. Kate Crowley, PADER, from Ms. Donna McCartney, U.S. EPA, re: Update on removal activity, 11/9/89. P. 300007-300008.
8. Letter to Mr. David Babcock, Engineering Science, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: Transmittal of information regarding the Panther Creek Energy, Inc. cogeneration project, 11/13/89. P. 300009-300009.
9. Letter to Mr. David Babcock, Engineering Science, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: Transmittal of information regarding a sampling plan and a notification flyer announcing a Public Meeting, 11/15/89. P. 300010-300011. Two Airborne Express receipts are attached.
10. Letter to Mr. Greg Dubin, Panther Creek Energy, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: Concerns by EPA of Panther Creek Energy's proposed construction of a cogeneration facility adjacent to the Tonolli Site, 11/29/89. P. 300012-300014.

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11. Letter to Mr. Thomas D. Owen, Bureau of Mining and Reclamation, from Mr. Greg W. Dubin, Panther Creek Energy, Inc., re: Surface mining permit application, 12/11/89. P. 300015-300016.
12. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Jeffrey A. Leed, Exide Corporation, re: Work plan for the Remedial Investigation and Feasibility Study, 12/21/89. P. 300017-300017.
13. Letter to Mr. David Babcock, Engineering Science, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: EPA's comments on the RI/FS work plan, 2/27/90. P. 300018-300041.
14. Letter to Mr. George Prince, U.S. EPA, from Ms. Donna M. McCartney, U.S. EPA, re: Request for assistance with the RI/FS work plan, specifically the area of field screening work, 4/2/90. P. 300042-300043.
15. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Jeffrey A. Leed, Exide Corp., re: Evaluation of secondary lead smelting as a feasibility study alternative, 4/3/90. P. 300044-300044. *A letter dated March 9, 1990 regarding the feasibility study alternative and information regarding EPA's feasibility study review process is attached.
16. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. David B. Babcock, Engineering Science, Inc., re: Submission of final RI/FS Work Plan, 4/6/90. P. 300045-300045.
17. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. David B. Babcock, Engineering Science, Inc., re: Submission of PRP responses to EPA comments, 4/10/90. P. 300046-300076. Responses to the comments are attached.

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18. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Thomas M. Barnett, Constellation Development, Inc. on behalf of Panther Creek Partners, Inc., re: Response to a November 29, 1989 letter concerning the construction of the Panther Creek project, 4/18/90. P. 300077-300080. *Exhibit I-Panther Creek Partners Bank Removal and Fly Ash Disposal Permit Background Water Quality Analysis for Bank C; Exhibit II results of the total lead/zinc and leachate lead/zinc analyses from the Kovatch coal waste piles, and Exhibit III-Preliminary Environmental Audit and Sediment Sampling and Analysis are attached.
19. Letter to Mr. John Thomas from Ms. Donna McCartney, U.S. EPA, re: Update on the status of EPA's work at the Tonolli Site, 4/24/90. P. 300081-300082.
20. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Steven M. Cormier, Hauto Valley Estates, Inc., re: Information concerning a parcel of land, 4/26/90. P. 300083-300089. A deed, two notification of statements and a letter regarding Kovatch Corp. interest in parcels of property are attached.
21. Letter to Mr. David Babcock, Engineering Science, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: EPA's approval of the revised RI/FS work plan, 4/30/90. P. 300090-300095.
22. Letter to Mr. Bob Lewis, PADER, from Ms. Donna M. McCartney, U.S. EPA, re: EPA Conditional approval of work plan, 5/1/90. P. 300096-300096.
23. Letter to Ms. Susan Hodges, U.S. EPA, from Mr. Reed W. Neuman, Weinberg, Bergeson & Neuman, re: Follow up letter to a meeting between the Tonolli Site PRP Executive Committee and EPA representatives, 5/11/90. P. 300097-300098.

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24. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. David B. Babcock, Engineering Science Inc., re: Responses to comments in conditional approval of RI/FS work plan, 5/11/90. P. 300099-300106. Figure I - sample seismic reflection profile, table 1 - major objectives of geophysical program, and table 2 - methods and purpose of geophysics and related techniques are attached.
25. Letter to Mr. Jeff Leed, Exide Corporation, from Ms. Donna M. McCartney, U.S. EPA, re: Information EPA has received in reference to a small parcel of land that is associated with the Tonolli Site, 5/25/90. P. 300107-300110. A deed, a surveyor's drawing of the parcel and a facsimile cover sheet are attached.
26. Letter to Mr. Thomas M. Barnett, Constellation Development, Inc. on behalf of Panther Creek Partners, from Ms. Donna M. McCartney, U.S. EPA, re: EPA's concerns regarding the proximity of the proposed cogeneration facility to the Tonolli Site, 5/29/90. P. 300111-30122. The following are attached:
 - a) Exhibit III - Preliminary Environmental Audit and Sediment Sampling and Analyses;
 - b) map of cogeneration plant site;
 - c) letter dated April 18, 1990 responding to a November 29, 1989 letter;
 - d) letter dated November 29, 1989 regarding EPA's concerns of the proposed construction.

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27. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Thomas M. Barnett, Constellation Energy, Inc., re: Data related to Panther Creek's proposed operations and advise regarding the current status of the Panther Creek cogeneration project, 6/21/90. P. 300123-300124.
*The following are attached:

- a) letter regarding surface mining permit and authorization to mine permit;
- b) surface mining permit No. 13890221;
- c) authorization to mine permit No. 202649-13890201-01;
- d) three copies of order granting stream variance;
- e) four copies of order granting variance for stream crossing;
- f) two copies of module 25: fly ash/bottom ash disposal site ground water quality parameters background & annual report;
- g) module 25: fly ash/bottom ash disposal site mine drainage parameters background and quarterly report;
- h) discharge monitoring report;
- i) paperwork reduction act notice;
- j) map of operation plan.

28. Letter to Mr. Jeff Lead, Exide Corporation, from Ms. Donna M. McCartney, U.S. EPA, re: Draft Community Relations Plan, 6/28/90. P. 300125-300125.

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29. Memorandum to Ms. Donna M. McCartney, U.S. EPA, from Mr. Michael D. Royer, U.S. EPA, re: Technical assistance on remedial technologies regarding the Tonolli Site, 6/28/90. P. 300126-300127. *The following are attached:

- a) attachment 1-0: M. Royer additional comments on Enviresponse, Inc. (EI) Report, "Preliminary Assessment of the Feasibility of Processing Selected Tonolli Lead Battery Site Wastes";
- b) report entitled: Preliminary Assessment of the Feasibility of Processing Selected Tonolli Lead Battery Site Wastes at an Exide Corporation Smelter in Reading, PA;
- c) attachment 1-1 report: A Ten Year Review of Plastics Recycling;
- d) attachment 1-2: Memorandum on Interim Guidance on Establishing Soil Lead Cleanup Levels at Superfund Site;
- e) attachment 2-0: Summary of Information Search Regarding Silicate Technology Corp. Process for Lead Contaminated Soils;
- f) a page from the Superfund Report regarding Technology;
- g) attachment 2-1: Technology Profile Demonstration Program;
- h) attachment 2-2: Letter regarding summary of treatability study results;
- i) six pages analytical results for selma waste;

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- j) two pages of analytical results for arsenic-spiked selma waste;
 - k) seven pages of analytical results for purity waste;
 - l) three pages of analytical results for Kaiser Steel Waste;
 - m) quality assurance/quality control summary report;
 - n) attachment 3-0: Information/activities discovered;
 - o) table 3-1: Solidification case studies;
 - p) attachment 3-2: Cement fixation;
 - q) attachment 4-0: Memorandum referring to the technical support that will be provided to the Remedial Project Manager (RPM);
 - r) attachment 4-1: Tonolli Site documents provided by RPM to start leader.
30. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Jeffrey A. Leed, Exide Corporation, re: Designation of a new Project Coordinator to oversee the implementation of the Consent Order, 6/29/90. P. 300128-300132. A letter dated June 29, 1990 referring to PRP Steering Committee Progress Report #1 and a facsimile cover letter are attached.

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31. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Jeffrey A. Leed, Exide Corporation, re: PRP Steering Committee Monthly Report #2 and qualifications of the PRP Steering Committee's RI/FS contractor and subcontractors, 7/6/90. P. 300133-300135. *A corporate qualifications report and report entitled Proposal for Environmental Analytical Services for Tonolli Corporation Superfund Site are attached.
32. Letter to Mr. Bob Lewis, PADER, from Ms. Donna M. McCartney, U.S. EPA, re: Second monthly progress report, 7/11/90. P. 300136-300136.
33. letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Jeffrey A. Leed, Exide Corporation, re: Comments on the draft Community Relations Plan, 7/13/90. P. 300137-300142.
34. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Sections of proposal to the PRP Steering Committee regarding the site geophysical surveys and a list of assumptions used by Rizzo Associates for the geophysical surveys, 7/16/90. P. 300143-300149. The sections and list of assumptions are attached.
35. Letter to Mr. Jeff Leed, Exide Corporation, from Ms. Donna M. McCartney, U.S. EPA, re: Assessment completed by EPA's Office of Research and Development regarding the processing or recycling of battery casings, 7/19/90. P. 300150-300150.
36. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Reed W. Neuman, Weinberg, Bergeson and Neuman, re: Comments regarding the draft Community Relations Plan, 7/20/90. P. 300151-300153.
37. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: Follow-up letter to a July 19, 1990 meeting regarding the RI/FS, 7/20/90. P. 300154-300155.

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38. Letter to Mr. Bob Lewis and Mr. John Mellow, PADER, from Ms. Donna M. McCartney, U.S. EPA, re: Ms. McCartney's correspondence regarding follow-up items to the July 19, 1990 meeting, 7/23/90. P. 300156-300156.
39. Letter to Mr. George Prince, U.S. EPA, from Ms. Donna M. McCartney, U.S. EPA, re: Selection of Paul C. Rizzo Associates to complete the RI/FS work, 7/23/90. P. 300157-300157.
40. Letter to Mr. Jeff Leed, Exide Corporation, from Ms. Donna M. McCartney, U.S. EPA, re: EPA's review of the qualifications of Paul C. Rizzo Associates, Inc. and Lancaster Laboratories, 7/24/90. P. 300158-300158.
41. Letter to Mr. Bill Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna McCartney, U.S. EPA, re: Follow-up on issues raised during a July 19, 1990 meeting regarding the RI/FS for Tonolli, 8/2/90. P. 300159-300161. An air sampling locations map is attached.
42. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report No. 3, Tonolli Corporation Site, 8/9/90. P. 300162-300167.
43. Letter to Ms. Donna McCartney, U.S. EPA, from Ms. Eileen B. Salathe, Weinberg, Bergeson & Neuman, re: Update of the status of the access agreements, 8/10/90. P. 300168-300169. *Five access agreement packages and a facsimile cover sheet are attached.
44. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: Comments on review of Progress Report No. 3, 8/16/90. P. 300170-300173.
45. Memorandum to Ms. Donna M. McCartney, U.S. EPA, from Mr. Michael D. Royer, U.S. EPA, re: Responses to questions regarding the preliminary assessment, 8/23/90. P. 300174-300174. *The response is attached.

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46. Report: Field Sampling Oversight Plan, prepared by CDM Federal Programs Corporation, 8/27/90. P. 300175-300178.
47. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report No. 4, Tonolli Corporation Site, 9/10/90. P. 300179-300181.
48. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: Documents for reference and consideration on the Tonolli Site RI/FS, 9/19/90. P. 300182-300182.
49. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Changes to be implemented to the RI/FS work plan, 9/24/90. P. 300183-300188. An incident report and meeting notes are attached.
50. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: X-Ray Fluorescence screening procedures, 9/24/90. P. 300189-300194. The procedures are attached.
51. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Round 1 RI/FS Field Activity Schedule, 9/27/90. P. 300195-300197. A chart of the RI/FS task is attached.

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52. Memorandum to Ms. Donna M. McCartney, U.S. EPA, from Mr. Michael D. Royer, U.S. EPA, re: Information on other lead battery sites, extractions and solidification treatability study data, and remedy selection and performance, 9/29/90. P. 300198-300201.
*The following are attached:

- a) Table 4: Cleanup status of lead battery sites;
- b) Table 5: EPA points of contact for lead battery sites;
- c) Letter dated August 22, 1990 regarding bibliography and references request;
- d) treatability study review;
- e) five data sheets;
- f) references;
- g) status of solidification/stabilization in the United States and factors affecting its use;
- h) EPA Applications Analysis Report;
- i) EPA Project Summary - Interference Mechanisms in Waste Stabilization/Solidification Process;
- j) a short course report: Treatment of Lead - Contaminated Soils;
- k) applications analysis report: International Waste Technologies/Geo-con in Site Stabilization/Solidification.

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53. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report No. 5, Tonolli Corporation Site, 10/10/90. P. 300202-300204.
54. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Reed W. Neuman, Weinberg, Bergeson & Neuman, re: Conduct of waste management activities, 10/15/90. P. 300205-300205.
55. Letter to Mr. Reed Neuman, Weinberg, Bergeson and Neuman, from Ms. Donna M. McCartney, U.S. EPA, re: Final Community Relations Plan, 10/17/90. P. 300206-300207. A copy of the letter addressed to Mr. Jeff Leed is attached.
56. Letter to Mr. Jeffrey A. Leed, Exide Corporation, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Changes to the drilling program, 10/22/90. P. 300208-300208.
57. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Jeffrey A. Leed, Exide Corporation, re: Confirm delays encountered by the PRP Executive Committee in obtaining site access agreements with owners of properties adjacent to the site, 10/24/90. P. 300209-300209.
58. Inorganic Data Validation, Case 14289, 10/30/90. P. 300210-300232. A transmittal memorandum is attached.
59. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Jeffrey A. Leed, Exide Corporation, re: Review and selection of Clement International Corporation as contractor to perform the baseline risk assessment, 10/31/90. P. 300233-300233. A letter regarding a request for proposal and the proposal are attached.
60. Letter to Mr. Jeff Leed, Exide Corporation, from Ms. Donna M. McCartney, U.S. EPA, re: Review of package submitted to EPA regarding the selection of Clement International Corporation, 11/7/90. P. 300234-300235.

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61. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report No. 6, Tonolli Site RI/FS, 11/8/90. P. 300236-300239. A chart of RI/FS tasks is attached.
62. Report: Preliminary Health Assessment, prepared by ATSDR, 11/16/90. P. 300240-300254.
63. Letter to Nesquehoning Resident from Mr. William F. Behm, Northeastern Pennsylvania Vector Control Association, re: Testing children for lead levels, 11/19/90. P. 300255-300256.
64. Letter to Mr. Jeff Leed, Exide Corporation, from Ms. Donna M. McCartney, U.S. EPA, re: EPA's recent correspondence to Congressman Gus Yatron regarding the request for blood lead testing, 11/20/90. P. 300257-300257.
65. Letter to Mr. Bill Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: Documenting EPA's request for sampling of sediments, 11/21/90. P. 300258-300258.
66. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report No. 7, Tonolli Site RI/FS, 12/10/90. P. 300259-300294. A chart of RI/FS tasks, eleven wind speed direction spreadsheets and twenty-one grid sheets are attached.
67. Letter to Mayor Isabel Zickler, Borough of Nesquehoning, from Ms. Donna M. McCartney, U.S. EPA, re: Lead screening test, 12/10/90. P. 300295-300295.
68. Letter to Mr. William F. Behm, Northeastern Pennsylvania Vector Control Association, from Ms. Donna M. McCartney, U.S. EPA, re: Lead screening conducted on November 28, 1990, 12/10/90. P. 300296-300296.

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69. Letter to Mr. Jeff Leed, Exide Corporation, from Ms. Donna M. McCartney, U.S. EPA, re: Preliminary Health Assessment, 12/10/90. P. 300297-300297.
70. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Jeffrey A. Leed, Exide Corporation, re: Field performance audit report, 12/27/90. P. 300298-300298. *The field report is attached.
71. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report No. 8, 1/9/91. P. 300299-300302. A hydrogeologic data chart and a RI/FS task chart is attached.
72. Letter to Ms. Elaine Spiewak, U.S. EPA, from Mr. Mark diFelicianantonio, CDM Federal Programs Corp., re: Field Trip Report, 1/4/91. P. 300303-300376. The report is attached.
73. Organic Data Validation, Case 14829, 1/14/91. P. 300377-300390. A transmittal memorandum is attached.
74. Inorganic Data Validation SAS5808C, 1/14/91. P. 300391-300392. A transmittal memorandum is attached.
75. Organic Data Validation, Case 15469, 1/23/91. P. 300393-300402. A transmittal memorandum is attached.
76. Inorganic Data Validation, Case 15190, 1/28/91. P. 300403-300404. A transmittal memorandum is attached.
77. Inorganic Data Validation, Case 15190, 2/4/91. P. 300405-300406. A transmittal memorandum is attached.

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78. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report No. 9, Tonolli Site RI/FS, 2/8/91. P. 300407-300486. A transmittal letter is attached.
79. Organic Data Validation, Case 15190, 2/14/91. P. 300487-300496. A transmittal memorandum is attached.
80. Inorganic Data Review, Case 15469, (data resulting from split samples--collected by EPA's oversight contractor during remedial investigation), 3/1/91. P. 300497-300499. A transmittal memorandum is attached.
81. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report No. 10, Tonolli Site RI/FS, 3/8/91. P. 300500-300506. Table PR10-1, hydraulic conductivity values, a wind speed class boundaries graph, and two air quality data forms are attached.
82. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Paul C. Chrostowski, re: Risk Assessment of lead, 3/4/91. P. 300507-300508.
83. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Jeffrey A. Leed, Exide Corporation, re: PRP Administrative Order by Consent, 3/6/91. P. 300509-300515.
84. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from U.S. EPA, re: Transmittal of data for split sample, 3/7/91. P. 300516-300516.
85. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Transmittal of a geophysical investigation report. 3/14/91. P. 300517-300518.

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86. Letter to Mr. Jeff Leed, Exide Corporation, from Ms. Donna McCartney, U.S. EPA, re: Notification of delay in submitting data package, 3/15/91. P. 300519-300519.
87. Data package: Sampling Plan RI/FS Offsite Soil Screening, 3/18/91. P. 300520-300531. A cover letter is attached.
88. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna McCartney, U.S. EPA, re: Transmittal of information, 3/25/91. P. 300532-300533.
89. Letter to Mr. Paul C. Chrostowski, Clement International Corporation, from Ms. Donna McCartney, U.S. EPA, re: Response to a previous correspondence, 3/26/91. P. 300534-300540. A memorandum is attached.
90. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Gerard F. Olenick, PADER, re: Off site soil sampling plan, 3/29/91. P. 300541-300541.
91. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report Number 11, 4/9/91. Six Hydrogeologic Data tables and a Revised Schedule are attached. P. 300542-300553.
92. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: Ecological Characterization Report, 4/10/91. P. 300554-300555.
93. Letter to Mr. William C. Smith, Paul C. Rizzo, Inc. from Ms. Donna McCartney, U.S. EPA, re: Comments on the Revised Project Schedule, 4/15/91. P. 300556-300557.
94. Analytical Data package, Prepared by Paul C. Rizzo Associates, Inc., 4/19/91. P. 300558-300596. A cover letter is attached.

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95. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna McCartney, U.S. EPA, re: Off-site soil sampling, Ecological Characterization Report and the Revised Project Schedule, 4/30/91. P. 300597-300599. A memorandum is attached.
96. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report Number 12, 5/9/91. P. 300600-300601.
97. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Round 2 sampling, 5/21/91. P. 300602-300606.
98. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: Round 2 sampling proposal review, 5/24/91. P. 300607-300607.
99. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc. re: Progress Report Number 13, 6/7/91. P. 300608-300611. Two Hydrogeologic Data tables are attached.
100. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report Number 14, 7/9/91. P. 300612-300615. Two Hydrogeologic Data tables are attached.
101. Report: Round 1 Data Validation Summary Tonolli Corporation Superfund Site, Nesquehoning, Pennsylvania, prepared by Paul C. Rizzo Associates, Inc., 7/91. P. 300616-301268. A cover letter is attached.
102. Letter to Mr. Jeff Leed, Exide Corporation, from Ms. Donna M. McCartney, U.S. EPA, re: Treatability testing approval, 7/16/91. P. 301269-301271.

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103. Letter to Mr. Tom Owen, PADER, from Mr. Bruce Furbush, Ahlstrom Pyropower Development Corporation, re: Location of power poles, 7/22/91. P. 301272-301273. A map is attached.
104. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Mark diFelicianantonio, CDM Federal Programs Corporation, re: Field Oversight Report, 7/23/91. P. 301274-301279. Photographs are attached.
105. Letter to Mr. William C. Smith, Paul C. Rizzo Associates Inc., from Ms. Donna McCartney, U.S. EPA, re: Round 1 Data Summary/Comparison transmittal, 7/24/91. P. 301280-301280.
106. Letter to Mr. Gerry Olenick, PADER, from Ms. Donna McCartney, U.S. EPA, re: Documents for reference for the RI/FS report, 7/24/91. P. 301281-301281.
107. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Notification of delay of the Baseline Risk Assessment, 8/1/91. P. 301282-301283.
108. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report Number 15. 8/9/91. P. 301284-301287. Two Hydrogeologic Data tables are attached.
109. Inorganic Data Validation, Case 16388, Tonolli, 8/20/91. P. 301288-301315. A transmittal memorandum is attached.
110. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Jeffrey A. Leed, Exide Corporation, re: Proposed small scale treatability test to evaluate the plan to recycle battery cases, 8/29/91. P. 301316-301325. A letter regarding EPA concurrence with the proposed test and a flow chart are attached.

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111. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: Transmittal of the data validation report, 8/30/91. P. 301326-301326.
112. Letter to Mr. Gerry Olenick, PADER, from Ms. Donna M. McCartney, U.S. EPA, re: Transmittal of the data validation report, 8/30/91. P. 301327-301327.
113. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Transmittal of the Draft Remedial Investigation Report, 9/3/91. P. 301328-301328.
114. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report Number 16, 9/9/91. P. 301329-301330.
115. Letter to Ms. Donna M. McCartney, U.S. EPA, from Ms. Lorraine J. Pearsall, Clement International Corporation, re: Transmittal of the Human Health and Ecological Assessment, 9/23/91. P. 301331-301331.
116. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Transmittal of Round 2 Data Validation Summary Report, 10/2/91. P. 301332-301332.
117. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Transmittal of the Draft Feasibility Report, 10/4/91. P. 301333-301333.
118. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report Number 17, 10/9/91. P. 301334-301335.
119. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna McCartney, U.S. EPA, re: EPA and PADER's comments on the Draft Remedial Investigation Report, 10/11/91. P. 301336-301351.

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120. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Transmittal of the Round 2 Data Validation Summary Report, 10/2/91. P. 301352-301352.
121. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Transmittal of the Draft Feasibility Report, 10/4/91. P. 301353-301353.
122. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Gerard F. Olenik, PADER, re: Review of the Draft Remedial Investigation Report, 10/10/91. P. 301354-301357.
123. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: EPA and PADER review of the Draft Remedial Investigation Report, 10/11/91. P. 301358-301373.
124. Letter to Mr. William Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: Comments on the Round 2 Remedial Investigation Data Validation Summary, 11/4/91. P. 301374-301380. The following are attached:
 - a) a facsimile delivery sheet;
 - b) a memorandum regarding review of the Round 2 Data Validation Summary;
 - c) a glossary of data qualifier codes (inorganic);
 - d) data validation contents.
125. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report Number 18 (October 1991), 11/8/91. P. 301381-301382.

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126. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., and Ms. Lorraine Pearsall, Clement International Corporation, from Ms. Donna M. McCartney, U.S. EPA, re: Review of the Draft Risk Assessment and a request for revisions, 11/8/91. P. 301383-301393.
127. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Request for approval for supplemental off site soil sampling, 11/19/91. P. 301394-301394.
128. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna McCartney, U.S. EPA, re: Supplemental sampling, 11/20/91. P. 031095-301396. A facsimile cover sheet is attached.
129. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna McCartney, U.S. EPA, re: Review of the Draft Feasibility Study and a request for revisions, 11/26/91. P. 301397-301417. A facsimile delivery sheet is attached.
130. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report Number 19 (November 1991), 12/9/91. P. 301418-301419.
131. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Request for a revised schedule for the submittal of the Remedial Investigation Report, 12/11/91. P. 301420-301421.
132. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: Granting of an extended deadline for submittal of the revised Remedial Investigation by EPA for Paul C. Rizzo Associates, Inc., 12/12/91. P. 301422-301424. A facsimile cover sheet is attached.

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133. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Jeffery A. Leed, Exide Corporation, re: Transmittal of the Report of Reclamation of Battery Case Material at the Exide/GBC Facility, 12/18/91. P. 301425-301426.

*The following are attached:

- a) Field Report for Activities Associated with the Collection and Reclamation of Materials from Battery Case Piles;
- b) Appendix A: Hazardous waste manifest weight tickets and Land Disposal Restriction (LDR) forms;
- c) Appendix B: photographs;
- d) Appendix C: a site map;
- e) Appendix D: sample analysis;
- f) Appendix E: field notes;
- g) Appendix F: analytical data from blast furnace slag;
- h) Appendix G: analytical data for lead.

134. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Transmittal of the Remedial Investigation, 12/30/91. P. 301427-301428. A letter regarding the transmittal of the Round 2 Data Validation Summary is attached.

135. Letter to Ms. Donna M. McCartney, U.S. EPA, from Mr. Paul C. Chrustowski and Ms. Lorraine J. Pearsall, Clement International Corporation, re: Submittal of the Human Health and Ecological Risk Assessment, 1/4/92. P. 301429-301430.

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136. Letter to Ms. Donna McCartney, U.S. EPA, from Mr William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report Number 20 (December 1991), 1/9/92. P. 301431-301432.
137. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: Acceptance of the revised RI Report by EPA, 1/21/92. P. 301433-301435.
138. Report: Remedial Investigation, Tonolli Corporation Superfund Site, Nesquehoning, Pennsylvania, Volume 1 of 4: Text, Tables, and Figures, prepared by Paul C. Rizzo Associates, Inc., 12/91. P. 301436-301744.
139. Report: Remedial Investigation, Tonolli Corporation Superfund Site, Nesquehoning, Pennsylvania, Volume 2 of 4: Appendices A, B, C, and D, prepared by Paul C. Rizzo Associates, Inc., 12/91. P. 301745-302143.
140. Report: Remedial Investigation, Tonolli Corporation Superfund Site, Nesquehoning, Pennsylvania, Volume 3 of 4: Appendices E and F, prepared by Paul C. Rizzo Associates, Inc., 12/91. P. 302144-302824.
141. Report: Remedial Investigation, Tonolli Corporation Superfund Site, Nesquehoning, Pennsylvania, Volume 4 of 4: Appendices E and F, prepared by Paul C. Rizzo Associates, Inc., 12/91. P. 302825-303641.
142. Letter to Ms. Donna McCartney, U.S. EPA, from Ms. Lorraine Pearsall, Clement International Corporation, re: Transmittal of revised tables and replacement pages for the Human Health and Ecological Assessment, 1/24/92. P. 303642-303642. *The replacement pages and tables are attached.
143. Letter to Mr. Jeff Leed, Exide Corporation, from Ms. Donna McCartney, U.S. EPA, re: Questions pertaining to a treatability test, 1/27/92. P. 303643-303645.

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144. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: Review of the Round 2 Data Validation Summary, 1/29/92. P. 303646-303646.
145. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc. re: Transmittal of the Feasibility Study, 1/31/92. P. 303647-303647.
146. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report Number 21 (January 1991), 2/7/92. P. 303648-303649.
147. Report: Human Health and Ecological Assessment for the Tonolli Corporation Superfund Site, prepared by Clement International Corporation, 1/4/92. P. 303650-303951.
148. Report: Feasibility Study, Tonolli Corporation Superfund Site, Nesquehoning, Pennsylvania, prepared by Paul C. Rizzo Associates, Inc., 1/31/92. P. 303952-304333.
149. Letter to Ms. Donna M. McCartney, U.S. EPA, from Ms. Lorraine J. Pearsall, Clement International Corporation, re: Risks associated with the ingestion of ground water from the "hot spot" at the site, 2/12/92. P. 304334-304334.
150. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., and Ms. Lorraine Pearsall, Clement International Corporation, from Ms. Donna McCartney, U.S. EPA, re: EPA acceptance of and comments on the revised Risk Assessment, 2/26/92. P. 304335-304338.
151. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report Number 22 (February 1992), 2/27/92. P. 304339-304339.

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152. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna McCartney, U.S. EPA, re: Request for additional sampling to be performed and identification by EPA of two data gaps within the RA and the FS, 2/27/92. P. 304340-304343. A map showing off-site soil sampling locations and a facsimile delivery sheet are attached.
153. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Outline for additional work to be performed at the site as requested by EPA, 3/16/92. P. 304344-304346.
154. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Gerard F. Olenick, PADER, re: Comments on the revised draft FS, 3/26/92. P. 304347-304350.
155. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report Number 23 (March 1992), 4/9/92. P. 304351-304352.
156. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Additional off-site soil sampling to be performed, 4/29/92. P. 304353-304354. A map showing off-site soil sampling locations is attached.
157. Report: Tonolli Corporation Superfund Site, Nesquehoning, PA, Reclamation of Battery Case Materials, Exide/GBC Responses to EPA 1/27/92 Letter, prepared by Exide Corporation, 5/92. P. 304355-304410. A transmittal letter, dated May 26, 1992, and a letter regarding observations pertaining to a treatability test dated, January 27, 1992, are attached.
158. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, Inc., from Ms. Donna M. McCartney, U.S. EPA, re: Issues and comments pertaining to the Feasibility Study to be addressed in a meeting scheduled for May 11, 1992, 5/5/92. P. 304411-304415. Three facsimile delivery sheets are attached.

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159. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report Number 24 (April 1992), 5/7/92. P. 304416-304417.
160. Letter to Ms. Donna McGowan, U.S. EPA, from Mr. Mark diFelicianantonio, CDM Federal Programs Corporation, re: Comments on the Feasibility Study, 5/18/92. P. 304418-304424. The comments are attached.
161. Letter to Mr. William C. Smith, Paul C. Rizzo Associates, from Ms. Donna M. McCartney, U.S. EPA, re: Comments on the revised Feasibility Study, 5/26/92. P. 304425-304431.
162. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Progress Report Number 25 (May 1992), 6/9/92. P. 304432-304433.
163. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Response to EPA comments on the revised Feasibility Study and information pertaining to data on soil and ground water sampling, 6/15/92. P. 304434-304515. The following are attached:
- a) a list of references;
 - b) Figure 1, Lead Species Stability Field with Tonolli Wells pH-Eh Values Added;
 - c) a letter, dated January 21, 1991, regarding a list of parties who will participate in compliance with the Administrative Order concerning storm water;
 - d) a letter, dated January 3, 1991, regarding the willingness of parties to undertake storm water treatment;

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- e) Attachment 1, Results of Additional Sampling Efforts, March to May 1992;
- f) Attachment 2, Responses to U.S. EPA Comments, dated May 26, 1992;
- g) Attachment 3, Responses to June 13, 1992 Questions;
- h) Attachment 4, Groundwater Velocity and Travel Time Calculations;
- i) Attachment 5, Information Regarding Treatment Plan.

164. Proposed Plan, Tonolli Corporation Superfund Site, (undated). P. 304516-304535.

165. Letter to Ms. Donna McGowan, U.S. EPA, from Mr. Mark diFelicianantonio, CDM Federal Programs Corporation, re: Transmittal of review comments on the January 1992 Feasibility Study, 5/18/92. P. 304536-304542. The comments are attached.

166. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Christopher Cherniak, CDM Federal Programs Corporation, re: Feasibility Study cost estimates, 6/5/92. P. 304543-304546.

167. Report: Data Validation, Tonolli Corporation Superfund Site, Nesquehoning, Pennsylvania, prepared by Paul C. Rizzo Associates, Inc., 6/17/92. P. 304547-304602. A cover letter is attached.

168. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, Inc., re: Revised Feasibility Study, 6/26/92. P. 304603-304605.

169. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Gerard F. Olenick, PADER, re: PADER's position on ARARs that would apply to the landfilling of untreated or treated waste, 6/26/92. P. 304606-304610.

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170. Letter to Mr. Gerry Olenick, PADER, from Ms. Donna McCartney, U.S. EPA, re: Additional information concerning the on-site landfill, the stormwater treatment plant, and the concept of using a limestone trench to treat contaminated groundwater at the site, 7/1/92. P. 304611-304612. A facsimile sheet is attached.
171. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Gerard F. Olenick, PADER, re: Review comments on the draft Proposed Plan, 7/2/92. P. 304613-304618.
172. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Gerard F. Olenick, PADER, re: Chemical or action-specific ARARs for on-site treatment plant operation and discharge, 7/6/92. P. 304619-304625. The following are attached:
 - a) a letter regarding ARARs, dated June 27, 1989;
 - b) a letter regarding a request for effluent requirements for a stormwater treatment discharge of 100 gpm (maximum) to the Nesquehoning Creek at the site, dated December 13, 1989;
 - c) a letter requesting the development of specific effluent limits, dated April 3, 1990;
 - d) a letter regarding wet weather limitations, dated April 27, 1990.
173. Handwritten notes regarding vertical chemical barriers, estimated ground water flushing costs, and removal and replacement of topsoil at local residences, prepared by CDM Federal Programs Corporation, 7/9/92. P. 304626-304628.

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174. Letter to Mr. Gerry Olenick, PADER, from Ms. Donna M. McCartney, U.S. EPA, re: Items referred to the Removal Enforcement Program, 7/23/92. P. 304629-304629.
175. Report: Reclamation of Materials From Battery Case Piles From the Tonolli Corporation Superfund Site in Nesquehoning, Pennsylvania, Final Report, prepared by Center for Hazardous Materials Research, 7/23/92. P. 304630-304676. A cover letter is attached.
176. Letter to Mr. David Sternberg and Ms. Donna McCartney, U.S. EPA, from Mr. Dennis P. Reis, Sidley & Austin, re: Request for an extension to the comment period, 8/5/92. P. 304677-304677.
177. Letter to Mr. Dennis P. Reis, Sidley & Austin, from Ms. Donna M. McCartney, U.S. EPA, re: Granting of request for an extension to the comment period, 8/11/92. P. 304678-304680. A facsimile transmittal sheet and a letter regarding a request for an extension to the comment period, dated August 5, 1992, are attached.
178. Letter to Ms. Donna McCartney, U.S. EPA, from Ms. Kate Crowley, PADER, re: Review comments on the draft Proposed Plan, 8/19/92. P. 304681-304681.
179. Memorandum to Ms. Donna McCartney, U.S. EPA, from Ms. Dawn A. Ioven, U.S. EPA, re: Welsh Associates' comments on the draft Proposed Plan, 8/25/92. P. 304682-304717. A transmittal letter and the comments are attached.
180. Memorandum to Ms. Donna McCartney, U.S. EPA, from Mr. Bruce Rundell, U.S. EPA, re: Concerns with the selected ground water remedy, 9/2/92. P. 304718-304720. A transmittal memorandum is attached.

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181. Memorandum to Ms. Donna McCartney, U.S. EPA, from Ms. Dawn A. Ioven, U.S. EPA, re: Use of the Integrated Uptake/Biokinetic (IU/BK) Model to determine clean-up levels for lead in soil, 9/3/92. P. 304721-304727. Attachment 1, Integrated Uptake/Biokinetic Model Parameters; Attachment 2, When the concentration of lead in drinking water = 27.7 ug/l, the clean-up goal for lead in soil is 133 mg/kg; and Attachment 3, When the concentration of lead in drinking water = 4.0 ug/l (default value), the clean-up goal for lead in soil is 321 mg/kg, are attached.
182. Memorandum to Ms. Donna McCartney, U.S. EPA, from Ms. Dawn A. Ioven, U.S. EPA, re: Response to comments submitted during the public comment period, 9/4/92. P. 304728-304729.
183. Memorandum to Ms. Donna McCartney, U.S. EPA, from Ms. Dawn A. Ioven, U.S. EPA, re: Certification of the Human Health Risk Assessment, 9/11/92. P. 304730-304730.
184. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Gerard F. Olenick, PADER, re: Review comments on the draft Record of Decision (ROD), 9/11/92. P. 304731-304736.
185. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. William C. Smith, Paul C. Rizzo Associates, re: Additional cost information for two remedial options, 9/16/92. P. 304737-304739.
186. Memorandum to Mr. Robert Davis, Biological Technical Assistance Team, from Mr. Robert Burr, U.S. Department of the Interior, re: Technical review comments on the draft Record of Decision, 9/18/92. P. 304740-304742.

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187. Memorandum to file from Ms. Donna M. McCartney, U.S. EPA, re: A meeting requested by the PRPs to deliver comments on the Proposed Plan to EPA, 9/29/92. P. 304743-304760. The following are attached:
- a) a meeting sign in sheet;
 - b) a letter regarding Johnson Control's comments on the Proposed Plan, dated August 27, 1992;
 - c) Table 1, Summary of Remedial Alternatives 5 and 6 Versus NCP Criteria;
 - d) Figure 1, Landfill Cross Section;
 - e) Figure 2, MW-12 Well Cluster;
 - f) Table 2, Quantity of Lead - Landfill v. Additional Soil.
188. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Seth v.d.H. Cooley, Duane, Morris & Heckscher, re: Comments on the draft Comprehensive State Ground Water Protection Program Guidance, 9/23/92. P. 304761-304767. Strategic Activity 1, Establishing a Ground Water Protection Goal to Guide All Relevant Programs in the State, and Strategic Activity 2, Establishing Priorities Based on Characterization of the Resource, Identification of Sources of Contamination, and Programmatic Needs to Direct All Relevant Programs and Activities in the State Toward the Most Efficient and Effective Means of Achieving the State's Common Protection Goal, are attached.
189. Record of Decision, Tonolli Corporation Superfund Site, Declaration, 9/30/92. P. 304768-304872.
190. Letter to Mr. Edwin B. Erickson, U.S. EPA, from Mr. Ed Shoener, PADER, re: Non-concurrence of the ROD, 10/8/92. P. 304873-304879.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

** This information has been considered Confidential Business Information and can be found at the EPA Region III Office in Philadelphia, PA.

191. Memorandum to file from Ms. Linda Dietz and Ms. Lydia Isales, U.S. EPA, re: EPA's response to PADER's non-concurrence with the remedy, 11/1/93. P. 304880-304921. The following documents are attached:

- a) a letter regarding PADER's non-concurrence with the remedy, dated October 8, 1992;
- b) a Decision Of The EPA Administrator, In The Matter Of: Mather Air Force Base, California, and In The Matter Of: George Air Force Base, California, dated April 22, 1993;
- c) a memorandum regarding a fact sheet entitled, "A Guide to Principal Threat and Low Level Threat Wastes," dated January 10, 1992 (The fact sheet is attached to the memorandum);
- d) a memorandum regarding the use of the Integrated Uptake/Biokinetic (IU/BK) Model to determine clean-up levels for lead in soil, dated September 3, 1992;
- e) a information sheet regarding lead poisoning prevention in young children, dated October 1991.

EXPLANATION OF SIGNIFICANT DIFFERENCES

192. Letter to Mr. Edwin B. Erickson, U.S. EPA, from Mr. Ed Shoener, PADER, re: Review of the ROD, 10/8/92. P. 304922-304928.

193. Letter to Ms. Linda Dietz, U.S. EPA, from Mr. Dino R. Agustini, PADER, re: Review of the report entitled On-Site Stormwater Treatment System, and issues concerning development of effluent limits for stormwater treatment system discharge, 6/24/93. P. 304929-304930.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

** This information has been considered Confidential Business Information and can be found at the EPA Region III Office in Philadelphia, PA.

194. Letter to Ms. Lydia Isales, U.S. EPA, from Ms. Margaret O. Murphy, PADER, re: PADER's request to be involved with the Explanation of Significant Differences (ESD) proposed by EPA, 3/3/94. P. 304931-304932.
195. Letter to Mr. Philip E. Karmel, U.S. DOJ, from Ms. Margaret O. Murphy, PADER, re: Applicability of Pennsylvania's Hazardous Waste Regulations to the Tonolli Landfill and to the interim status landfill, and the applicability of Pennsylvania's Residual Waste Regulations to the Tonolli Landfill, 4/27/94. P. 304933-304937.
196. Letter to Ms. Lydia Isales, U.S. EPA, from Ms. Margaret O. Murphy, PADER, re: Completion of the technical and legal review of the Proposed ESD, 6/6/94. P. 304938-304948.
197. Letter to Ms. Lydia Isales, U.S. EPA, from Ms. Margaret O. Murphy, PADER, re: Review of the October 31, 1994 Revised ESD, 1/11/95. P. 304949-304950.
198. Proposed Explanation of Significant Differences, Tonolli Corporation, 2/3/95. P. 304951-304961.
199. Letter to Ms. Linda Dietz, U.S. EPA, from Mr. David G. Butterworth, Morgan, Lewis & Bockius, re: The Tonolli Site RD/RA Steering committee's submittal of comments concerning the proposed Explanation of Significant Differences, 4/19/95. P. 304962-305004. A report dated April 1995 entitled Comments of Tonolli Site RD/RA Steering Committee Proposed Explanation of Significant Differences, Tonolli Corporation Superfund Site is attached.
200. Letter to Ms. Linda Dietz, U.S. EPA, from Mr. Gerard F. Olenick, PADER, re: PADER's response to the steering committee's comments on the proposed Explanation of Significant Differences, 5/5/95. P. 305005-305008.
201. Explanation of Significant Differences, Tonolli Corporation, 7/17/95. P. 305009-305027.

* These documents can be found at the EPA Region III Office in Philadelphia, PA.

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202. Letter to Ms. Linda Dietz and Ms. Lydia Isales, U.S. EPA, from Mr. Seth Cooley, Duane, Morris & Hecksher, re: Applicability of new Pennsylvania legislation (the "Land Recycling and Environmental Remediation Standards Act") to the ROD and the ESD, and the legislation's effect on ARARs, 5/22/95. P. 305028-305033.
203. Letter to Mr. Seth Cooley, Duane, Morris & Hecksher, from Ms. Lydia Isales, U.S. EPA, re: Notification that EPA intends to finalize the ESD, and of EPA's position that the "Land Recycling and Environmental Remediation Standards Act" is not an ARAR, 6/14/95. P. 305034-305035.
204. Letter to Ms. Lydia Isales, U.S. EPA, from Mr. Seth Cooley, Duane, Morris & Hecksher, re: The steering committee's disagreement with EPA's letter of June 14, 1995, and the request that EPA refrain from finalizing any consent order or ESD until a meeting can be held between counsel, 6/15/95. P. 305036-305039. Ms. Lydia Isales' letter of June 14, 1995, (see entry #203) is attached.
205. Letter to the Honorable James M. Seif, PADER, from Mr. Seth Cooley, Duane, Morris & Hecksher, re: Request for Mr. Seif to personally intercede in the dispute between EPA and the steering committee, and the committee's rationale as to why the ROD should not be altered, 6/21/95. P. 305040-305043.
206. Letter to Ms. Lydia Isales, U.S. EPA, from Mr. Seth Cooley, Duane, Morris & Hecksher, re: Request that Mr. Cooley's May 22, 1995, letter to EPA be included in the administrative record for the site, 7/24/95. P. 305044-305044.
207. Report: Tonolli Corporation Superfund Site Technical Memorandum, prepared by Advanced Geoservices Corp., 10/17/96. P. 305045-305288.
208. Letter to Mr. Jeff Leed, Leed Environmental, Inc., from Ms. Linda Dietz, U.S. EPA, re: Transmittal of final Second Explanation of Significant Differences (ESD) and EPA's and PADEP's comments on the October, 1996, Technical Memorandum, 1/14/97. P. 305289-305298.
209. Electronic mail memorandum to Mr. Steven Donohue, U.S. EPA, from Mr. Policarpio Mijares, re: Transmittal of

findings and recommendations regarding stability of concrete walls during excavation at the site, 6/2/98. P. 305299-305299. A June 2, 1998, electronic mail memorandum to Mr. Policarpio Mijares from Mr. Charles Eckert recommending the removal of the entire concrete foundation, is attached.

210. Letter to Mr. Jeffrey Leed, Leed Environmental, Inc., from Mr. Steven Donohue, U.S. EPA, re: Request that the landfill capacity determination, concrete foundation excavation, stormwater diversion, and culm pile regrading, be planned prior to initiating the remedial action plan, 7/13/98. P. 305300-305302.
211. Letter to Mr. Jeffrey Leed, Leed Environmental, Inc., from Mr. Steven Donohue, U.S. EPA, re: Transmittal of analytical results obtained from concrete walls at the site and notification that two samples had total lead concentrations which exceeded the lead soil cleanup performance standard for the site, 7/24/98. P. 305303-305304.
212. Report: Landfill Cap Re-Design, Tonolli Corporation Superfund Site, prepared by Advanced GeoServices Corp., 8/26/98. P. 305305-305461. An August 26, 1998, letter to Mr. Steven Donohue, U.S. EPA, from Mr. Todd Trotman and Mr. Thomas Legel, Advanced GeoServices Corp., transmitting the report and outlining how the comments on the report were addressed, is attached.
213. Letter to Ms. Meg Mustard, PADEP, from Mr. Thomas Legel, Advanced GeoServices Corp., re: Notification that oil-impacted soils were found under a concrete slab during demolition of the former smelter building, and transmittal of a map showing the current known location of the impacted soils, 9/11/98. P. 305462-305463. The location map is attached.
214. Letter to Mr. Steven Donohue, U.S. EPA, from Mr. Todd Trotman and Mr. Thomas Legel, Advanced GeoServices Corp., re: Transmittal of sample results for the Clean Fill analysis of the large culm pile located directly

northwest of Basin 3, 9/18/98. P. 305464-305477. An undated table entitled, "Analysis of Culm Pile, Organic Parameters;" an undated table entitled, "Analysis of Culm Pile, Inorganic Parameters;" and an August 16, 1997, excerpt from the Pennsylvania Bulletin, Vol. 27, No. 33, are attached.

215. Letter to Mr. Jeffrey Leed, Leed Environmental, Inc., from Mr. Steven Donohue, U.S. EPA, re: Notification that EPA believes that it is appropriate to utilize the on-site culm pile material to backfill excavations in certain areas of the site, specifically the garage area, 9/23/98. P. 305478-305479.
216. Memorandum to Mr. John Lathram, MACTEC, Inc., and Mr. Tom Legel, Advanced GeoServices Corp., from Mr. Jeffrey Leed, Leed Environmental, Inc., re: Confirmation of a telephone conversation regarding recent tank issues at the site, 9/25/98. P. 305480-305484. A September 24, 1998, data table and four September 15, 1998, analytical graphs regarding fuel oil, are attached.
217. Analytical Report, project 174512, job #2621, regarding samples from TPH Pile Characterization, prepared by Philip Analytical Services, 11/3/98. P. 305485-305502.
218. Report: Draft Proposed Conceptual Approach for On-Site Bioremediation of Soil Contaminated with No. 4 Fuel Oil, Tonolli Super Fund Site, Nesquehonong, Carbon County, PA, (no author cited), 12/11/98. P. 305503-305506.
219. Letter to Mr. Steven Donohue, U.S. EPA, from Mr. Jeffrey Leed, Leed Environmental, Inc., re: Summary of the Steering Committee's proposed conceptual approach for landfill expansion, which involves constructing a new landfill cell without a liner and leachate

collection system, 1/15/99. P. 305507-305524. The following are attached:

- a) a November 25, 1998, figure entitled, "Cross-Section of Landfill";
- b) a November 24, 1998, figure entitled, "Piggyback Landfill Expansion";
- c) a November 25, 1998, figure entitled, "Cross-Section of Landfill";
- d) a January 14, 1999, letter to Mr. Jeff Leed, Leed Environmental, Inc., from Mr. Thomas Legel, Advanced GeoServices Corp., regarding calculated average lead concentrations for remaining soil, which may be placed in a new landfill cell at the site;
- e) a January 14, 1999, handwritten table entitled, "onsite soil concentrations;"
- f) an undated location map;
- g) a June 26, 1992, letter to Ms. Donna McCartney, U.S. EPA, from Mr. William Smith, Paul C. Rizzo Associates, Inc., transmitting additional information on lead loading, vertical chemical barrier, and stormwater treatment standard.

220. Report: Supplementary Soil Sampling Plan, Tonolli Corporation Superfund Site, prepared by Advanced GeoServices Corp., 1/15/99. P. 305525-305591. A December 31, 1998, letter to Mr. Steven Donohue, U.S. EPA, from Mr. Thomas Legel, Advanced GeoServices Corp., outlining the procedure for proposed test pit sampling; and a January 13, 1999, letter to Mr. Jeffrey Leed, Leed Environmental, Inc., from Mr. Steven Donohue, U.S. EPA, commenting on the Supplementary Soil Sampling Plan, are attached.

221. Letter to Mr. Steven Donohue, U.S. EPA, from Mr. Jeffrey Leed, Leed Environmental, Inc., re: Comments on EPA's Proposed Conceptual Approach for Bioremediation of Soil Contaminated with No. 4 Fuel Oil, 1/29/99. P. 305592-305594.

222. Tonolli Site Meeting attendance list, 2/5/99.
P. 305595-305596. A January 29, 1999, facsimile memorandum to Mr. Steve Donohue, U.S. EPA, from Mr. Thomas Courtney, Tonolli Site RD/RA Steering Committee, confirming the February 5, 1999, meeting, is attached.
223. Analysis Report No. 77-29917, re: results of Culm sample, prepared by Commercial Testing and Engineering Co., 2/9/99. P. 305597-305600. A January 27, 1999, Analysis Report No. 77-29917, regarding a Culm sample; a February 9, 1999, Analysis Report No. 77-29928, regarding a Culm sample; and a January 27, 1999, Analysis Report No. 77-29928, regarding a Culm sample, are attached.
224. Letter to Mr. Steven Donohue, U.S. EPA, from Mr Thomas Courtney, Tonolli Site RD/RA Steering Committee, re: Summary of results of a February 5, 1999, meeting regarding the status of the Tonolli Site, 2/9/99. P. 305601-305602.
225. Facsimile memorandum to Mr. Steve Donohue, U.S. EPA, from Mr. Jim Brown, Roy F. Weston, Inc., re: Transmittal of soil and culm data, 2/17/99. P. 305603-305611. The following are attached:
- a) an undated chart entitled, "Tonolli Soil Characterization;"
 - b) an undated table entitled, "Table 1.X, Results of the TPH Analysis in Soil by GC/MS, Using Modified Method 8015B, WA #3-053 (Tonolli) & 3-341 (Taffy), Results Based on Dry.t Weight;"
 - c) a February 1999 table entitled, "Table 1.0, Results of the Oil Analysis Saturated Hydrocarbons (SHCs), WA #3-052 Tonolli Oil, Results are Based on Dry Weight;"
 - d) a February 1999 table entitled, "Table 1.1, Distribution of n-Alkanes and TPH" and graph entitled, "Coal Dust;"
 - e) a February 1999 table entitled, "Table 1.1, Distribution of n-Alkanes and TPH" and graph entitled, "Soil;"

- f) an undated table entitled, "Table 2.0, Results of the Oil Analysis, PAH Homologues, WA #3-052 Tonolli Oil;"
 - g) an undated table entitled, "Table 2.1, Distribution of PAH Homologues" and graph entitled, "Distribution of PAH Homologues;"
 - h) an undated table entitled, "Table 2.1, Distribution of PAH Homologues" and graph entitled, "Distribution of PAH Homologues."
226. Letter to Mr. Steve Donohue, U.S. EPA, from Mr. John Lathram, MACTEC, Inc., re: Documentation of 126,795 cubic yards as the estimated volume of excavated material, 3/5/99. P. 305612-305612.
227. Report: Conceptual Plan for On-Site Bioremediation of Soil Contaminated with No. 4 Fuel Oil, Tonolli Super Fund Site, Nesquehoning, Carbon County, PA, prepared by U.S. EPA, 3/11/99. P. 305613-305638.
228. Letter to Mr. Abraham Ferdas, U.S. EPA, from Mr. Joseph Brogna, PADEP, re: Concurrence with the Explanation of Significant Differences No. 3 for the Tonolli Corporation Site, 3/12/99. P. 305639-305639.
229. Explanation of Significant Differences No. 3, Tonolli Corporation Superfund Site, 3/12/99. P. 305640-305649.

IV. EMERGENCY REMOVAL RESPONSE **

** Documentation regarding the removal action at Tonolli Corporation Site can be found in the Tonolli Corporation Site Removal Administrative Record File at the EPA Region III Office in Philadelphia, PA.

V. COMMUNITY INVOLVEMENT/CONGRESSIONAL CORRESPONDENCE/IMAGERY

1. Press Release entitled "EPA Allocates \$1.14 Million for Tonolli Superfund Cleanup," 10/28/87. P. 500001-500001.
2. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Greg W. Dublin, Panther Creek Energy, Inc., re: A public meeting September 28, 1989 regarding the siting of Panther Creek Energy Project, 9/14/89. P. 500002-500036. The following are attached:
 - a) a transmittal letter;
 - b) a letter from a citizen regarding the construction of a cogeneration plan;
 - c) a transmittal letter;
 - d) a letter from the Anthracite Regional Conservation Society regarding Panther Creek Energy, Inc.;
 - e) Partial Nesquehoning Borough Comprehensive Plan;
 - f) a letter regarding the permit request by Panther Creek Energy, Inc.;
 - g) a letter regarding disposal of fly ash in the Borough of Nesquehoning;
 - h) a letter from a citizen regarding the dumping of fly ash;
 - i) a letter from a citizen regarding the construction of a cogeneration plant;
 - j) a letter from a citizen regarding the dumping and disposal of fly ash in the Borough of Nesquehoning;
 - k) a letter from a citizen opposing the dumping of fly ash and bottom ash in Nesquehoning;
 - l) a letter regarding the issuance of a coal refuse disposal permit to Panther Creek Energy, Inc.;

- m) a letter from a citizen regarding Panther Creek, Inc.'s application to perform coal refuse disposal;
 - n) a second letter from a citizen regarding Panther Creek, Inc.'s application to perform coal refuse disposal;
 - o) a letter from a citizen regarding the construction of a cogeneration plant;
 - p) a second letter from a citizen regarding the construction of a cogeneration plant;
 - q) a third letter from a citizen regarding the construction of a cogeneration plant;
 - r) a fourth letter from a citizen regarding the construction of a cogeneration plant;
 - s) a fifth letter from a citizen regarding the construction of a cogeneration plant;
 - t) a letter from a citizen regarding pollution in Hauto Valley;
 - u) a sixth letter from a citizen regarding the development of a cogeneration plant;
 - v) a seventh letter from a citizen regarding the construction of a cogeneration plant;
 - w) a letter from a citizen regarding the dumping of fly ash and bottom ash.
3. Public Meeting Notice, Tonolli Recycling Corporation, 11/20/89. P. 500037-500037A-D. A letter regarding removal activities and a list of meeting participants are attached.
4. Report: Site Analysis, Tonolli Corporation, Nesquehoning, Pennsylvania, prepared by U.S. EPA, 7/90. P. 500038-500075.
5. Letter to Honorable Gus Yatron, U.S. House of Representatives, from Mr. William T. Wisniewski acting

for Mr. Edwin B. Erickson, U.S. EPA, re: The construction of a cogeneration facility adjacent to the Tonolli Site, 7/16/90. P. 500076-500102. *The following are attached:

- a) a duplicate letter with concurrences;
 - b) a letter from Congressman Gus Yatron regarding the construction of a cogeneration plant;
 - c) a visit summary from Congressman Yatron's office;
 - d) a letter regarding PADER approval actions related to the Panther Creek;
 - e) a filed copy of a motion for temporary restraining order;
 - f) a copy of an unfiled complaint;
 - g) a copy of an affidavit in support of a motion for a temporary restraining order;
 - h) a copy of a newspaper article regarding the issuance of permits for a cogeneration plant;
 - i) a copy of a certificate of pre se litigant to dispense with the written notice requirement for a temporary restraining order;
 - j) a copy of a civil cover sheet;
 - k) the original letter to Congressman Gus Yatron with concurrences.
6. Newspaper article entitled "EPA Details Work Plan for Tonolli Site," The Times News, 8/3/90. P. 500103-500104.
7. Report: Community Relations Plan For the Tonolli Corporation National Priorities List Site Nesquehoning, Pennsylvania, prepared by Dynamac Corp. and PEI Associates, 8/16/90. P. 500105-500145. A cover letter is attached.
8. Letter to Honorable Gus Yatron, U.S. House of Representatives, from Mr. Edwin B. Erickson, U.S. EPA,

re: Request for the completion of a Health Risk Assessment at the Panther Creek cogeneration site, 09/17/90. P. 500146-500153. *The following are attached:

- a) a letter from Congressman Yatron regarding a Health Risk Assessment at the Nesquehoning cogeneration site;
 - b) a letter from a citizen regarding the construction of a cogeneration plant;
 - c) a second letter from a citizen regarding the construction of a cogeneration plant;
 - d) the original letter addressed to Congressman Yatron with concurrences.
9. Letter to Honorable Gus Yatron, U.S. House of Representatives, from Mr. Edwin B. Erickson, U.S. EPA, re: Follow-up response to a request for testing of children from the Hauto Valley area for lead poisoning, 11/16/90. P. 500154-500157. The original letter with concurrences is attached.
10. U.S. EPA Fact Sheet: Tonolli Corporation Superfund Site, Nesquehoning, Carbon County, Pennsylvania, 04/09/91. P. 500158-500162. A cover letter is attached.
11. U.S. EPA Fact Sheet: Tonolli Corporation Superfund Site, Nesquehoning, Pennsylvania, 4/91. P. 500163-500166.
12. U.S. EPA Fact Sheet: Tonolli Corporation Superfund Site, Nesquehoning, Pennsylvania, 6/91. P. 500167-500171.
13. U.S. EPA Press Release entitled "EPA to Hold Media Availability Session for the Tonolli Corporation Superfund Site," 9/5/91. P. 500172-500172.
14. U.S. EPA Public Notice entitled "EPA Holds a Public Meeting for the Tonolli Corporation Superfund Site," 7/18/92. P. 500173-500174. A cover letter is attached.

15. Handwritten letter from Mr. R. Mickey Angst, re: Compliment to EPA concerning the presentation of the public hearing, 7/28/92. P. 500175-500175.
16. Transcript of public hearing, Tonolli Corporation Superfund Site, 7/28/92. P. 500176-500270. A cover letter is attached.
17. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Anthony J. Mazullo, Jr., re: Comments on the Proposed Plan, 8/17/92. P. 500271-500279. The comments and a Production Well and Observation Well Location Map are attached.
18. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Gary Welch, Welch Associates, re: Comments of Welch Associates on the Proposed Plan, 8/17/92. P. 500280-500314. The comments are attached.
19. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Anthony J. Mazullo, Jr., Law Offices of Anthony J. Mazullo, Jr., re: Transmittal of a letter from PADER concerning source treatment, 8/24/92. P. 500315-500316. A letter regarding the treatment of lead in the proposed public water supply source, dated August 14, 1992, is attached.
20. Letter to Mr. David Sternberg and Ms. Donna McCartney, U.S. EPA, from Mr. James M. Thunder, Johnson Controls, Inc., re: Comments on the proposed plan, 8/27/92. P. 500317-500332. The following are attached:
 - a) Figure 1, Landfill Cross Section;
 - b) Table 1, Summary of Remedial Alternatives 5 and 6 Versus NCP Criteria;
 - c) Table 2, Quantity of Lead - Landfill v. Additional Soil;
 - d) Figure 2, MW-12 Well Cluster.
21. Letter to Ms. Donna McCartney, U.S. EPA, from Mr. Mark A. Yannett, Johnson Controls, Inc., re: A list of the executive and technical committee members to attend a September 9, 1992 meeting to discuss the Proposed Plan and a letter from Johnson Controls, Inc., dated August 27, 1992, 8/31/92. P. 500333-500333.

22. Letter to Mr. David Sternberg, U.S. EPA, from Ms. Paula R. DiLeo, Dynamac Corporation, re: Transmittal of an advertisement announcing the extension of the public comment period, 9/9/92. P. 500334-500335. The advertisement is attached.

EXPLANATION OF SIGNIFICANT DIFFERENCES

23. Public Notice, re: EPA proposes changes to the clean-up decision, 2/3/95. P. 500336-500337.

BIBLIOGRAPHY OF SITE SPECIFIC GUIDANCE DOCUMENTS

1. Guidance for Conducting Remedial Investigations and Feasibility Studies Under CERCLA, prepared by OSWER/OERR, October 1, 1988.
OSWER #9355.3-01
2. Enforcement Project Manager's Handbook, July, 1989.
OSWER #9837.2
3. A Compendium of Superfund Field Operations Methods, prepared by OERR and OWPE, December 1, 1987.
OSWER #9355.0-14
4. Data Quality Objectives for Remedial Response Activities: Development Process, prepared by CDM Federal Programs Corp. and OERR/OWPE, March 1, 1987.
OSWER #9355.0-7B
5. Field Screening Methods Catalog: User's Guide, prepared by OERR/HSED, September 1, 1988.
EPA-540-2-88/055
6. Geophysical Techniques for Sensing Buried Wastes and Waste Migration, prepared by R.C. Benson, et al Tech Nos Inc. and J.J. Vanee, EMSl, June 1, 1984.
EPA-600/7-84/064.
7. Guidelines and Specifications for Preparing Quality Assurance Program Documentation, prepared by ORD/Quality Assurance Management Staff, June 1, 1987.
Attachment: Memo: Guidance on Preparing QAPPs, Dated 6/10/87.
8. Laboratory Data Validation Functional Guidelines for Evaluating Inorganic Analyses, prepared by EPA Data Review Work Group, R. Bleyler, Viar and Co., Sample Mgmt. Office, and HSED, July 1, 1988.
9. Laboratory Data Validation Functional Guidelines for Evaluating Organic Analyses, prepared by R. Bleyler, Viar and Co., Sample Management Office, EPA Data Review Workgroup, and HSED, February 1, 1988.
10. Test Methods for Evaluating Solid Waste, Laboratory Manual Physical/Chemical Methods, Third Edition (Volumes 1A, 1B, 1C, & II), prepared by OSWER, November 1, 1986.

11. User's Guide to the Contract Laboratory Program,
prepared by OERR/CLP Sample Management Office, December
1, 1988.
OSWER #9240.0-1
12. A Compendium of Technologies Used in the Treatment of
Hazardous Wastes, prepared by ORD/CERI, September 1,
1987.
EPA-625/8-87/014
13. Handbook for Stabilization/Identification of Hazardous
Waste, prepared by M.J. Cullinane Jr., et al, U.S.
COE/WES and J.M. HOUTHOOFD, ORD/HERL, June 1, 1986.
EPA-540/2-86-001
14. Mobile Treatment Technologies for Superfund Wastes,
prepared by Camp, Dresser, and McKee, Inc. and L.D.
Galer, HRSD, September 1, 1986.
EPA-540/2-86-003 (F)
15. Technology Screening Guide for Treatment of CERCLA
Soils and Sludges, prepared by OSWER/OERR, September 1,
1988.
EPA 540/2-88/004
16. Handbook on In Situ Treatment of Hazardous Waste
Contaminated Soils, January, 1990.
EPA/540/2-90/002
17. Evaluation of Ground Water Extraction Remedies, Vol. 1
Summary Report, September 1989.
EPA/540/2-89/054
18. CERCLA Compendium with Other Environmental Statutes,
prepared by J. W. Porter, OSWER, October 2, 1985.
OSWER #9234.0-2
Attachments: Potentially Applicable or Relevant and
Appropriate Requirements
19. CERCLA Compliance with Other Laws Manual Draft
Guidance, prepared by OERR, August 8, 1988.
OSWER #9234.1-01
20. Land Disposal Restrictions: Summary of Requirements,
February 1991.
OSWER 9934.0-1A

21. Information on Drinking Water Action Levels, (Secondary Reference), prepared by T. Fields Jr., OSWER/ERD, April 19, 1988.
Attachments: 1. Memo: Release from Lawfully Applied Pesticides
 2. Memo: DBOP Contamination
 3. Guidance for Ethylene Dibromide in Drinking Water
22. Chemical, Physical, & Biological Properties of Compounds Present at Hazardous Wastes Sites, prepared by Clement Associates, Inc., September 27, 1985.
OSWER #9850.3
23. Risk Assessment Guidance for Superfund, Volumes 1 and 2, December, 1989.
EPA/540-1-89/002
24. Community Relations in Superfund: A Handbook (Interim Version), prepared by OERR, June 1, 1988.
OSWER #9230.0-03B
Attachment: Chapter 6 of the Community Relations Handbook, 11/3/88
25. Interim Guidance on Potentially Responsible Party Participation in Remedial Investigations and Feasibility Studies, prepared by J.W. Porter, OSWER, May 16, 1988.
OSWER #9835.1a
26. Interim Guidance on Superfund Selection of Remedy, prepared by J.W. Porter, OSWER, December 24, 1986.
OSWER #9355.01-19
27. Selection of Control Technologies for Remediation of Lead Battery Recycling Sites, prepared by Foster Wheeler Enviresponse, Inc., Risk Reduction Engineering Lab, ORD.
28. Field and Laboratory Methods Applicable to Overburdens and Minesoils, prepared by U.S. EPA, March 1978.
EPA/600/2-78/054
- *29. Pennsylvania Bulletin, Volume 27, Number 33, Part II, 8/16/97.

* These Documents can be found at the EPA Region III Office in Philadelphia, PA.

- *30. Technical Document: Closure Requirements for
Underground Storage Systems, prepared by PADEP, 4/1/98.